

P97000058380

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: J. P. Wells Corporation  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Jon Patrick Wells  
Name  
P.O. Box 292232  
Address  
Jessie Terrace Fl 33617  
City, State, & Zip  
(813) 985-5888  
Telephone Number

97 JUL -2 AM 11:13  
DIVISION OF STATE  
CORPORATIONS

J. P. Wells GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT agents Address  
DATE 7-2-97  
DOC. EXAM WS

800002228558-1  
-07/02/97-01018-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Note: Additional copy of articles is needed only when certified copy is requested.

7-3-97  
WS

ARTICLES OF INCORPORATION  
FOR  
J.P. WELLS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

J.P. WELLS CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 292232  
Temple Terrace, FL 33617

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of providing services in the fields of construction and painting.

ARTICLE IV - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Director of the Corporation shall be:

Director- Jon P. Wells  
P.O. Box 292232  
Temple Terrace, FL 33617

97 JUL -2 AM 11:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE VI - OFFICERS

The initial Officer of the Corporation shall be:

President- Jon P. Wells  
P.O. Box 292232  
Temple Terrace, FL 33617

ARTICLE VIII - STOCK

The number of shares of stock that this corporation  
is authorized to have outstanding at any one time is:

100 shares of Common Stock having a  
par value of \$1.00 per share.

ARTICLE IX - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Jon P. Wells  
5615 SAN MADELE DR.  
TAMPA, FL. 33617

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

Jon P. Wells  
P.O. Box 292232  
Temple Terrace, FL 33617

The undersigned incorporator has executed these Articles of  
Incorporation this 27 day of June, 1997.

Jon Patrick Wells  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

J. P. Wells Corporation

2. The name and address of the registered agent and office is:

Jon Patrick Wells  
(NAME)

5615 San Madele DR.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FL. 33617

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jon Patrick Wells  
(SIGNATURE)

6-27-97  
(DATE)