

P97000043070

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#

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. J. B. Construction Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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10-29-97  
10-6-97  
WS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 6, 1997

MICHAEL DESROCHES  
2750 WASHINGTON ST.  
HOLLYWOOD, FL 33020-5736

SUBJECT: J. B. CONSTRUCTION INC.  
Ref. Number: W97000022752

We have received your document for J. B. CONSTRUCTION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 197A00048927

# ARTICLES OF INCORPORATION

of

Bessette Construction INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: Bessette Construction INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of Dollar(s) (\$ ONE) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JACQUES BESSETTE</u>		
ADDRESS	<u>3831 SW 58TH AVE</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33023</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JACQUES BESSETTE</u>		
ADDRESS	<u>3831 SW 58TH AVE</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33023</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JACQUES BESSETTE</u>		
ADDRESS	<u>3831 SW 58TH AVE</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL</u>	ZIP <u>33023</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JACQUES BESSATTE		
ADDRESS	3831 SW 58TH AVE		
CITY	HOLLYWOOD	STATE	FL ZIP 33023
NAME	/		
ADDRESS			
CITY			
NAME	/		
ADDRESS			
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18TH day of SEPTEMBER, 19 97.

X J B (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

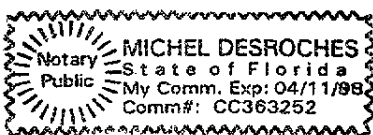
STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X J B Signature Known To Me Form of Identification  
 \_\_\_\_\_ Signature \_\_\_\_\_ Form of Identification  
 \_\_\_\_\_ Signature \_\_\_\_\_ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 18TH day of SEPTEMBER, 19 97.

Michel Desroches Notary Signature  
MICHEL DESROCHES Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Bessette Construction Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at HOLLYWOOD, FLORIDA

has named JACQUES BESSETTE

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X J B  
(registered agent)