# P97000094446

JOSE J. CASTILLO 8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

**TELEPHONE 904-655-7255** 

October 16, 1997

Department of State
Division of Corporations-New Filings
P.O. Box 6327
Tallahassee FL 32314

Re: JJC Enterprises, Inc.

100002328771--6 -10/24/97--01034--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### Gentlemen:

Please find enclosed the documents required to file a new corporation in the State of Florida for the above referenced corporation. These items include the Articles of Incorporation and the required filing fee of \$70.00. I would also like to request a certificate of incorporation and the fee of \$8.75 is also enclosed for a total of \$78.75 in filing fees.

Please contact me directly at the number listed above if you should have any further questions.

Sincerely,

Jose J. Castillo

FILED
SFCRIKSSEEFERRIE



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 24, 1997

JOSE J. CASTILLO 8456 SAND POINT DRIVE EAST JACKSONVILLE, FL 32244

SUBJECT: JJC ENTERPRISES, INC.

Ref. Number: W97000024292

We have received your document for JJC ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 697A00051981

## JOSE J. CASTILLO 8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

**TELEPHONE 904-655-7255** 

October 31, 1997

Ms. Doris McDuffie State of Florida Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re:

JJ CASTILLO ENTERPRISES, INC. Reference Number W97-000024292

Prior filing: JJC Enterprises, Inc.

Dear Ms. McDuffie:

Please find enclosed the articles of incorporation for JJ Castillo Enterprises, Inc.. These documents will replace the articles of incorporation filed for JJC Enterprises, Inc., reference number W97-000024292 (see attached correspondence from your office dated October 24, 1997).

We have also included a statement from the registered agent accepting responsibility of the duties of a registered agent.

With our previous filing we submitted a fee totaling \$78.75 (\$70.00 filing fee and \$8.75 certified copy of incorporation fee); therefore we do not have to submit additional fees at this time.

Please contact me if you have any further questions or need additional information.

Sincerely,

T Castillo

FILED 97 NOV -3 AM 9: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **ARTICLES OF INCORPORATION**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST The name of the corporation is JJ CASTILLO ENTERPRISES, INC.

<u>SECOND</u> The period of its duration is indefinite.

<u>THIRD</u> The purpose of the corporation is to engage in the construction, repair

and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work including

demolition.

<u>FOURTH</u> The aggregate number of authorized shares is 100.

<u>FIFTH</u> The corporation will not commence business until at least one hundred

dollars (\$100.00) has been received by it as consideration for the

issuance of shares.

<u>SIXTH</u> Cumulative voting of shares of stock is authorized.

SEVENTH There are no provisions limiting or denying to shareholders the

pre-emptive right to acquire additional or treasury shares of the

corporation.

EIGHTH There are no provisions for regulating of the internal affairs of the

corporation.

NINTH The official registered agent of this corporation is as follows:

JOSE J. CASTILLO

8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

<u>TENTH</u> The address of the principal place of business is as follows:

8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

**ELEVENTH** The number of directors constituting the board of directors of the corporation is one (1). The following individual is the sole director of the corporation until the first annual meeting of shareholders is held and successors are elected:

JOSE J. CASTILLO

8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

TWELFTH |

The name and address of the sole incorporator of this corporation is as follows:

**JOSE J. CASTILLO** 

8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

DATED

**OCTOBER 31, 1997** 

Incorporator

State of Florida County of Duval

Before me personally appeared Jose J. Castillo, who did not take an oath, who is personally known to me and who executed this document in my presence this 31st day of October, 1997.

Molly Fagan

Notary Public State of Florida

Commission Number CC-425537

Commission Expires Dec. 20, 1997

**MOLLY FAGAN** 

NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires Dec. 20, 1998 Comm. No. CC 425537

# JOSE J. CASTILLO 8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

**TELEPHONE 904-655-7255** 

October 31, 1997

Ms. Doris McDuffie State of Florida Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re: JJ CASTILLO ENTERPRISES, INC.

Dear Ms. McDuffie:

By instrument of this letter, I accept the duties and responsibilities of Registered Agent of the corporation JJ CASTILLO ENTERPRISES, INC.

For reference, my address is as follows:

JOSE J. CASTILLO 8456 SAND POINT DRIVE EAST JACKSONVILLE FL 32244

Sincerely.

State of Florida County of Duval

Before me personally appeared *Jose J. Castillo*, who did not take an oath, who is personally known to me and who executed this document in my presence this 31st day of October, 1997.

Molly Fagan

Notary Public State of Florida

Commission Number CC-425537

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MOLLY FAGAN

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