

P9800003708

AMPLE LETTER OF TRANSMITTAL

DATE 1/12/98

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

900002396879--6  
-01/12/98--01056--011  
\*\*\*122.50 \*\*\*122.50

Re: J+B ENTERPRISES OF SEBASTIAN, Inc.  
(Name of Corporation)

Gentlemen:

#484 Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*James D. Mills*  
JAMES O. MILLS

(Individual's Name)

FILED  
98 JAN 12 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J+B ENTERPRISES OF SEBASTIAN, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
J+B ENTERPRISES OF SEBASTIAN, Inc		
1555 OCEAN LOVE ST.		
SEBASTIAN, FL 32958		
PHONE		
(561) 589-2702		
Area Code	Number	Ext.

*6618111*

ARTICLES OF INCORPORATION

of

J & B ENTERPRISES OF SEBASTIAN, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & B ENTERPRISES OF SEBASTIAN, 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.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 1555 OCEAN COVE ST. CITY SEBASTIAN FLORIDA ZIP 32958

Mailing address, if different

STREET ADDRESS CITY FLORIDA ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME JAMES O. MILLS ADDRESS 1555 OCEAN COVE ST. CITY SEBASTIAN FLORIDA ZIP 32958

*J & B ENTERPRISES OF SEBASTIAN, INC.*

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) 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>JAMES O. MILLS</u>		
ADDRESS	<u>1555 OCEAN COVE ST.</u>		
CITY	STATE	ZIP	
<u>SEBASTIAN</u>	<u>FL</u>	<u>32958</u>	
NAME	<u>BRADFORD W. GRONQUIST</u>		
ADDRESS	<u>1002 GENESEE AVE.</u>		
CITY	STATE	ZIP	
<u>SEBASTIAN</u>	<u>FL</u>	<u>32958</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VIII - INCORPORATORS**

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

NAME	<u>JAMES O. MILLS</u>		
ADDRESS	<u>1555 Ocean Cove St</u>		
CITY	STATE	ZIP	
<u>Sebastian</u>	<u>FL</u>	<u>32958</u>	
NAME	<u>BRADFORD W. GRONQUIST</u>		
ADDRESS	<u>1002 Genessee Ave</u>		
CITY	STATE	ZIP	
<u>Sebastian</u>	<u>FL</u>	<u>32958</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 6<sup>TH</sup> day of JANUARY, 19 98.

*James O Mills* (Signature)  
*Bradford W Gronquist* (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

J & B ENTERPRISES OF SEBASTIAN, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at 1555 OCEAN COVE ST.  
SEBASTIAN, FL. 32958  
has named JAMES O. MILLS  
located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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TALLAHASSEE, FLORIDA

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 regis-  
tered 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.

James O Mills  
(Signature)

1/6/98  
(Date)