

CAPITAL CONNECTION, INC.

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P98000005188

J.B. Hadden Industries,
Inc.

FILED
98 JAN 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
____ LTD Partnership File 300002402923-0
____ Foreign Corp. File 01/16/98 01034-044
____ Foreign Corp. File *****70.00 *****70.00
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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Signature

Requested by

Name

Date

Time

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RECEIVED
98 JAN 16 PM 12:18
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

J. B. HADDEN INDUSTRIES, INC.,

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: J. B. HADDEN INDUSTRIES, INC.

The principal place of business and
mailing address of this corporation shall be: 2117 Country Club Court North
St. Petersburg, Florida 33710

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is
authorized to have outstanding at any one time is: 100, \$1.00 par value

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Mary Virginia Bernard
2117 Country Club Court North
St. Petersburg, Florida 33710

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these
Articles of Incorporation is: Mary Virginia Bernard

The street address of the Incorporator
to these Articles of Incorporation is: 2117 Country Club Court North
St. Petersburg, Florida 33710

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Mary Virginia Bernard
2117 Country Club Court North
St. Petersburg, Florida 33710

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.


ARTICLE XI - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 1998.

By: 
Mary Virginia Bernard, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: J. B. HADDEN INDUSTRIES, INC.
2. The name and street address of the registered agent and office is:

Mary Virginia Bernard
2117 Country Club Court North
St. Petersburg, Florida 33710

Dated: 1/15/98

By: 
Mary Virginia Bernard, as Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 1/15/98


Mary Virginia Bernard, as Registered Agent

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