# 005/522 Requestor's Name Address Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Corporation Name) (Document #) Pick up time \_\_\_\_ Walk in Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Fictitious Name Foreign Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



# ARTICLES OF INCORPORATION

OF

J B & B Consultants Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: J B & B Consultants Inc.

# ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by it's corporate name,

To sue and be sued, complain, and defend in it's corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced:

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of it's property and assets;

To lend money to, and use it's credit to assist, it's officers and employees in accordance with Florida Statue S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine. issue it's notes, bonds, and other obligations, and secure any of it's obligations by mortgage or pledge of all or any of it's property, franchises, and income:

To lend money for it's corporate purposes, invest and reinvest it's funds, and take and hold real and personal property as security of the payment of funds so loaned or invested:

To conduct it's business, carry on it's operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with it's articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact ant lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of it's directors, officers, and employees and for any or all of the directors, officers, and employees of it's subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprize;

To have and exercise all powers necessary or convenient to effect it's purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares, having additional par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# **ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

6855-6 Wilson Blvd. Jacksonville, FL 32210

Registered Agent

Benjamin T. Green

### **ARTICLE VI**

The initial Board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who is to serve as an initial director (s) is:

Jacob C. Perry - President
Robert R. Parker - Vice President
Benjamin T. Green - Secertary/Treasurer
6855-6 Wilson Blvd
Jacksonville, FL 32210
ARTICLE VII

The address of the principal office of this corporation is:

6855-6 Wilson Blvd Jacksonville, Fl 32210

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The name and address of the incorporator executing these Articles of Incorporation is:
IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation this $\frac{240}{100}$ day of $\frac{100}{100}$ , 199 $\frac{8}{100}$
Jacob C. Gerry-President
Benjamin T. 6 rean
STATE OF FLORIDA
COUNTY OF Duval  Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.
IN WITNESS WHEREOF , I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this $\frac{4\%}{2}$ day of $\frac{200}{2}$ , $\frac{1998}{2}$
Patricia G. Layer
Notary Public, State of Florida At Large

Patricle A. Royland
MY COMMISSION # CC618212 EXPIRES
April 28, 2001
85H085 THRU TROY FAIN INSURANCE, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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Registered Agent

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