# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 SEP -4 PM 1:58

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			Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement			
Signature		F. Otto	Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Vehicle Search  Driving Record			
Requested by: Name	9/4/98 Date	10'.15 Time	UCC 1 or 3 File UCC 11 Search UCC 11 RetrievalSEP 4 1998			
Walk-In	Will Pick Up		Courier			

# FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **ARTICLES OF INCORPORATION**

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THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

J. D.W. ENTERPRISES, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is as follows:

JAMES D. WILLIAMS

13402 Mini Way

Fort Myers, Fl 33905

The mailing address and office of the corporation is the same.

## ARTICLE VI: Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
James D. Williams	13402 Mini Way Fort Myers Fl 33905
Susan L. Williams	13402 Mini Way Fort Myers, Fl 33905
Michelle D. Blount	2219 Marilyn Lane Fort Myers, Fl 33905

#### ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Susan L. Williams	13402 Mini Way Fort Myers, Fl 33905	President
Michelle D. Blount	2219 Marilyn Lane Fort Myers, Fl 33905	Vice President Sec/Treasurer

## ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name Address

James D.Williams 13402 Mini Way Fort Myers, Fl 33905

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

#### ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of September, 1998.

STATE OF FLORIDA COUNTY OF LEE BEFORE ME, the undersigned authority personally appeared JAMES D. WILLIAMS, (x) who is personally known to me, OR ( ) who provided as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of September, 1998. Notary Public MARIE C. MATCHOK My Commission Expires:  $_{-}(SEAL)$ 30-2001 Marie C. Matchok Notary Public, State of Florida Commission No. CC 600996 My Commission Exp. 01/30/2001

1-800-3-NOTARY - Fla. Notzry Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That J. D.W. ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13402 Mini Way, the City of Fort Myers, State of Florida, has named JAMES D. WILLIAMS located at 13402 Mini Way, Fort Myers, State of Florida, as its agent to accept service of process within Florida.

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<u>President</u>

September 2, 1998 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

egistered Agent

September 2, 1998

Date

SECRETARY OF STATE OF STATE OF CORPORATIONS