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P.O. Box 903  
Tavares, FL 32778

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\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

MENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W45-2058

2251

F. CHESSEY OCT 5 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 29, 1998

J. MERRY  
P O BOX 903  
TAVARES, FL 32778

SUBJECT: JBM BUILDERS, INC.  
Ref. Number: W98000002058

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We have received your document for JBM BUILDERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED A AFFIDAVIT STATING YOU HAVE NO INTENTIONS OF REINSTATING THIS CORPOATION...P96000036894.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 998A00005059

**ARTICLES OF INCORPORATION  
OF  
JBM BUILDERS, INC.**

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**ARTICLE I**

The name of this Corporation is JBM BUILDERS, INC. and its address is 810 N. Joanna Avenue, Tavares, Florida 32778.

**ARTICLE II**

This Corporation shall exist perpetually.

**ARTICLE III**

The Corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The Corporation is authorized to issue a maximum number of ONE THOUSAND (1,000) shares of the par value of \$1.00 per share, all of which shall be common stock.

The Shareholders of the Corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the Corporation to reasonable restraint by sale, assignment, pledge, will inter vivos gift, or any other method of transfer or encumbrance of said common stock.

In the event that the holders of common stock of the Corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the Corporation, such stock shall not be eligible for transfer on the books of the Corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the Corporation shall only be transferable upon the books of the Corporation.

#### **ARTICLE V**

The principal office of the Corporation will be located at 810 N. Joanna Avenue, Tavares, Florida 32778 and its mailing address shall be PO Box 903, Tavares, Florida 32778.

#### **ARTICLE VI**

The initial Registered Agent for the Corporation is James A. Merry, whose address is 810 N. Joanna Avenue, Tavares, Florida 32778. The registered agent of the Corporation may be changed from time to time by the Corporation filing the appropriate documentation with the State of Florida.

#### **ARTICLE VII**

The Corporation shall initially have one director. The number of directors constituting the Board of Directors may be changed from time to time in accordance with the bylaws of the Corporation.

The Board of Directors of the Corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by the to the Corporation, in whatever capacity.

The names and street addresses of the members of the first Board of Director(s) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James A. Merry	810 N. Joanna Avenue, Tavares, Florida 32778

#### **ARTICLE VIII**

The Corporation shall have a president, secretary and treasurer, each of whom may be members of the Board of Directors, and the Corporation may have any such other and additional officers as may be authorized by its bylaws.

#### **ARTICLE IX**

The name and street address of the subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James A. Merry	810 N. Joanna Avenue, Tavares, Florida 32778

#### **ARTICLE X**

The Corporation shall grant to the Shareholders of record at the time of issuance of any additional stock full preemptive rights in the issuance of all new stock and full preemptive rights in all authorized but unissued stock, in that such stock shall be first offered to such registered Shareholders for sale at the price at which it is offered by others, which price, in the case of par value shares, may be in excess of par, before there shall be an offer to sell said stock to person other than said Shareholders. The terms and other details of such offer including the time of its acceptance and the manner of payment shall be determined by the Board of Directors.

#### **ARTICLE XII**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE XII**

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 Shareholders, and approved at the Shareholders' meeting by the majority of the Shareholders entitled to vote

thereon, unless all the directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XIII

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED THIS 21<sup>st</sup> day of OCTOBER, A.D., 1997.

WITNESSES:

Quanita Browning  
Witness

\*James A. Mery

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared JAMES A. MERRY, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and she acknowledged before me that she subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of OCTOBER, A.D., 1997.



JULIE M BROWNING  
My Commission CC387466  
Expires Jun. 26, 1998  
Bonded by ANB  
800-852-5878

Julie M. Browning  
Notary Public Signature  
JULIE M. BROWNING  
Printed/Typed Name  
My Commission Expires: Jun. 26, 1998  
Commission Number: CC387466


**DESIGNATION OF REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That JBM BUILDERS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Tavares, County of Lake, State of Florida, has named James A. Merry, 810 N. Joanna Avenue, Tavares, Florida 32778, as its agent to accept service of process within this state.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JAMES A. MERRY  
Registered Agent

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