

TRANSMITTAL LETTER

P990000007419

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

SUBJECT:

JWB Products, Inc

(Proposed corporate name - must include suffix)

500002747535-4
-01/20/99-01039-014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Lois A. Boulicault

Name (Printed or typed)

1227 Royal Oak Dr

Address

Winter Spring FL 32708

City, State & Zip

407-366-8640

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:41

1-26
11/5

ARTICLES OF INCORPORATION
OF
JWB PRODUCTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:41

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is JWB Products, Inc.

ARTICLE II
PRINCIPAL ADDRESS OF CORPORATION

The principle place of business of the corporation is 1227 Royal Oak Drive, Winter Springs, Florida 32708. The mailing address of this corporation is 1227 Royal Oak Drive, Winter Springs, Florida, 32708.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 750,000 shares of common stock with the par value of \$0.01 per share.

ARTICLE IV
INITIAL REGISTERED AGENT ADDRESS

The street address of the initial registered agent of the corporation shall be Royal Oak, Winter Springs, Florida 32708 and the name of the initial registered agent of the corporation at that address is Lois A. Boulicault. 1227

The Board of Directors may from time to time move the principal office to any other addresses in the State of Florida.

ARTICLE V
INCORPORATOR

The name and street address of this incorporator to these Articles of Incorporation, is as follows:

Name
Lois A. Boulicault

Address
1227 Royal Oak Drive
Winter Springs, Florida 32708

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director, who, subject to the provisions of the Articles of Incorporation, the By-laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and has qualified, is as follows:

Name
Lois A. Boulicault

Address
1227 Royal Oak Drive
Winter Springs, Florida 32708

ARTICLE VII
NATURE OF BUSINESS

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The general nature of the business to be transacted by the this corporation is as follows:

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invent, trade, deal in and with goods, wares and merchandise and real and personal property of every class and description.

To acquire, and pay for in cash, stock, bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of the corporate rights, privileges, or franchise or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidence or indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchase or acquired or any other lawful objects.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporation organized under the laws of

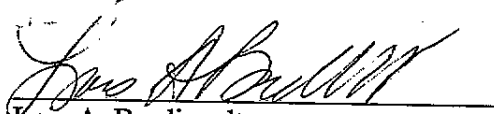
this state or any other state or government and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own capital stock except surplus of its assets over its liabilities including capital; and provided further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in the State of Florida and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and foreign countries.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12 day of January, 1999.


Lois A. Boulicault

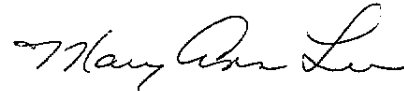
STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 12 day of January, 1999 by Lois A. Boulicault who is personally known to me or who has provided a Florida Driver's License # _____ as identification, and who did take an oath.

Notary Public Stamp
My commission expires:



Mary Ann Lee
My Commission CC609283
Expires December 19 2000



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for JWB Products, Inc.


Lois A. Boulicault

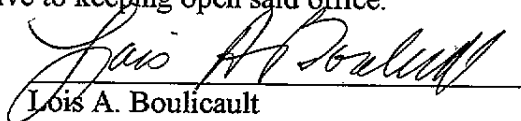
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607 and 621 Florida Statutes (F.S.), the following is submitted, in compliance with said Act:

First: That JWB Products, 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 Winter Springs, County of Seminole, State of Florida, has named Lois A. Boulicault, located at 1227 Royal Oak Drive, City of Winter Springs, County of Seminole, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.


Lois A. Boulicault

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:41