

P99 000018690

JAMES D. MARQUIS  
J & M CARPENTRY OF BUNNELL  
P.O. BOX 1092  
BUNNELL, FL 32110

FILED  
99 FEB 25 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 17, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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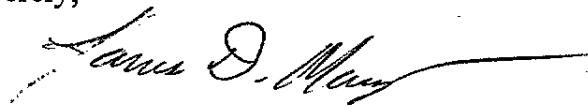
Re: J & M CARPENTRY OF BUNNELL, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning J & M CARPENTRY OF BUNNELL, INC., together with my check in the amount of \$78.75 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to Kelly DeVore, Chiumento, Braunstein & Emery, 4 Old Kings Road North, Palm Coast, FL 32137, a self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,



James D. Marquis

encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

J & M CARPENTRY OF BUNNELL, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

J & M CARPENTRY OF BUNNELL, INC.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is to operate a carpentry and construction business; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 2503, OTIS STONE HUNTER ROAD, P.O. BOX 1092, BUNNELL, FLORIDA 32110. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
JAMES D. MARQUIS	P.O. BOX 1092 BUNNELL, FLORIDA 32110

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
JAMES D. MARQUIS	P.O. BOX 1092 BUNNELL, FL 32110	1	\$ 1.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE


The registered agent and office for this corporation shall be JAMES D. MARQUIS, 2503 OTIS STONE HUNTER ROAD, BUNNELL, FL 32110, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

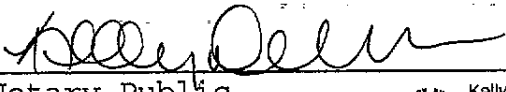

  
\_\_\_\_\_  
JAMES D. MARQUIS

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES D. MARQUIS, to me personally known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that JAMES D. MARQUIS subscribed to those Articles of Incorporation. Declarant is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 22nd day of February, 1999.

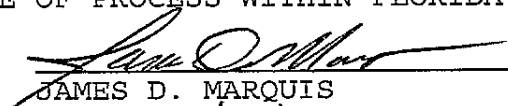
 Kelly Devore  
My Commission CC799157  
Expires December 23 2002

  
\_\_\_\_\_  
Notary Public  
My commission expires:  Kelly Devore  
My Commission CC799157  
Expires December 23 2002

**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 & M CARPENTRY OF BUNNELL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2503 OTIS STONE HUNTER ROAD, BUNNELL, FLORIDA 32110, HAS NAMED JAMES D. MARQUIS OF 2503 OTIS STONE HUNTER ROAD, BUNNELL, FLORIDA 32110, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
JAMES D. MARQUIS  
DATE: 2/22/99, 1999

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.

  
\_\_\_\_\_  
JAMES D. MARQUIS  
REGISTERED AGENT

DATE: 2/22/99, 1999

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA