# P99000031059

JACK P. FANN 1110 N.W. 105th Way Plantation, Florida 33322

> 000002810130--1 -04/06/99--01002--003 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

March 15, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000002810130--1 -03/18/99--01030--021 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: JDP Plastering, Inc.
Articles of Incorporation

Dear Sirs:

We enclose for filing Articles of Incorporation for JDP Plastering, Inc., a copy for certification, and our check in the amount of \$43.75 to cover filing costs as well as the certification fee.

Please return a certified copy of the Articles of Incorporation.

Very truly yours,

Jack P. Fann

JPF:kek

Enclosures as noted.

3-24-99

789, 676, 2557, 6H, 2557

FILED

99 APR -5 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLURIDA

LAW OFFICE

#### LOUIS J. DEREUIL, P.A.

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL

TEL. (954) 786 - 0366 FAX (954) 942 1006

April 1, 1999

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

Re: JDP Plastering, Inc.

Dear Doris McDuffie,

Pursuant to your letter of March 24, 1999, enclosed are the following documents:

- 1. Original and one copy of Articles of Incorporation;
- 2. Original and one copy of Certificate of Designation of Registered Agent/Registered Office;
- 3. Copy of your letter dated March 24, 1999;
- 4. Check in the amount of \$35.00 for balance due.

Very truly yours,

Louis J. DeReui

LJD:kek

Enclosures as noted.

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# ARTICLES OF INCORPORATION OF JDP PLASTERING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be JDP PLASTERING, INC.

#### ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares. All such shares shall be of a single class, designated as common.

#### ARTICLE IV

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

#### ARTICLE V

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suite, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves as served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VI

The bylaws of the corporation may be amended by mjority vote of either the directors or the shareholders.

#### ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of four directors whose name and addresses are as follows:

Jack P. Fann 1110 N.W. 105th Way

Plantation, Florida 33322

Maureen Fann 1110 N.W. 105th Way

Plantation, Florida 33322

Donald Fann 1110 N.W. 105th Way

Plantation, Florida 33322

Paul Fann 1110 N.W. 105th Way Plantation, Florida 33322

#### ARTICLE VIII

The initial registered agent of the corporation is Maureen Fann, the street address of the corporation's initial registered office is Maureen Fann, 1110 N.W. 105th Way, Plantation, Florida 33322.

#### ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 1110 N.W. 105th Way, Plantation, Florida 33322.

#### ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is Jack P. Fann, 1110 N.W. 105th Way, Plantation, Florida 33322.

The undersigned incorporator has executed these Articles of Incorporation this day of March, 1999.

Jack P Fann

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## CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE TALL AHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: <u>IDP PLASTERING, INC.</u>			
2.	2. The name and address of the registered agent and office is:		
	Maureen Fann	1110 N.W. 105th Way Plantation, Florida 33322	∓ =
Date: March 15,1999			
Signature: Jan			
Title:	Jack P. Fann, Incorporator		_
	CONSENT TO SERVE AS F FOR JDP PLASTERI		

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: March 15, 1999

Maureen Fann ( Registered Agent