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LAW OFFICES

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WM. A. OUGHTERSON

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FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON  
(1904-1983)

FAX (561) 287-0422

May 12, 1999

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: J L & Sons Construction, Inc.

200002877812--2  
-05/17/99--01131--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

*Frederick G. Sundheim, Jr.*  
Frederick G. Sundheim, Jr.

FGS:sn  
B-160B  
Encls.

FILED  
1999 MAY 17 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purinton MAY 20 1999

B-160B/sn

**ARTICLES OF INCORPORATION  
OF  
J L & SONS CONSTRUCTION, INC.**

FILED  
1999 MAY 17 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be J L & SONS CONSTRUCTION, INC.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to operate a construction company to remodel and construct single family residential homes and all other lawful business related to same.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One \$1.00 Dollar per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 1438 SW Patricia Avenue, Port St. Lucie, FL 34953. The street address of the initial registered office of this corporation in the State of Florida is

1438 SW Patricia Avenue, Port St. Lucie, FL 34953, Martin County, Florida. The name of the initial registered agent at such address is Lisa Ann Cioffi-Beert.

## ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

## ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Joseph A. Beert	1438 SW Patricia Avenue Port St. Lucie, FL 34953	President
Lisa Ann Cioffi-Beert	1438 SW Patricia Avenue Port St. Lucie, FL 34953	VP/S/T

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

## ARTICLE IX. AMENDMENTS

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 a shareholders' meeting by a majority of the stock 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 X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof

at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

  
\_\_\_\_\_  
JOSEPH A. BEERT

  
\_\_\_\_\_  
LISA ANN CIOFFI-BEERT

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12 day of May, 1999, by JOSEPH A. BEERT and LISA ANN CIOFFI-BEERT.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

I, LISA ANN CIOFFI-BEERT, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

  
\_\_\_\_\_  
LISA ANN CIOFFI-BEERT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA