

**GROMKO, PORTER and ASSOCIATES**

ACCOUNTING AND TAX PREPARATION SERVICES

306 EAST BOYNTON BEACH BLVD.

BOYNTON BEACH, FL. 33435

P9900054510

Phone (561) 737-8017

Fax (561) 737-0433

FILED  
99 JUN 14 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 25, 1999

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

400002904474--6  
-06/15/99-01013-019  
\*\*\*122.50 \*\*\*\*\*78.75

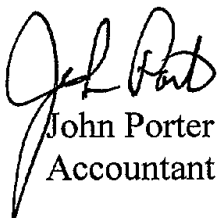
Dear Sirs:

Enclosed, Please find check for \$ 122.50 for incorporating J.O. Company, Inc.

When completed please return to : Gromko, Porter and Associates  
306 E. Boynton Beach Blvd.  
Boynton Beach, FL 33435

Thanking You in advance.

Sincerely,

  
John Porter  
Accountant

D. BROWN JUN 16 1999

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99 JUN 14 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, Hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I, NAME**

The name of the corporation shall be : J.O. Company, Inc.

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be: 2751 Buena Vista Blvd.

Palm City, Fl. 34990

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

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have 02 Director(s) initially.

This number of Directors may be either increased or diminished by the By - Laws adopted by the Shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation:

John Owens  
2751 Buena Vista Blvd.  
Palm City, Fl. 34990

Dot Owens  
2751 Buena Vista Blvd  
Palm City, Fl. 34990

## **ARTICLE VIII, INCORPORATOR**

John Owens  
2751 Buena Vista Blvd.  
Palm City, Fl. 34990

Dot Owens  
2751 Buena Vista Blvd.  
Palm City, Fl. 34990

## **ARTICLE IX, BY - LAWS**

The power to adopt, alter, amend, or repeal by - laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE X, AMENDMENT**

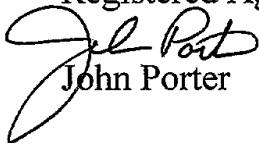
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Gromko, Porter and Associates Located at 306 East Boynton Beach Blvd., Boynton Beach, Fl. 33435. Accept this position as signed below: I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
John Porter

The registered office will be at :  
C/O Gromko, Porter and Associates  
306 East Boynton Beach Blvd.  
Boynton Beach, Fl. 33435

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 25th day of May 1999 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Executed this 25th day of May 1999

Dot Owens



Sworn to and subscribed before me this 25th day of May 1999



Kathy Hempstead, Notary

