LAW OFFICES

#### FARISH, FARISH & ROMANI

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\*\*\*\*122.50 \*\*\*\*\*78.75

JOS. D. FARISH (1892 - 1977) JOS. D. FARISH, JR. ROBERT V. ROMANI \* S. EMORY ROGERS PETER M. BASSALINE

KEN P. BEELNER LEGAL ASSISTANT

\* BOARD CERTIFIED CIVIL

D990000074058

August 9, 1999

99 AUG 13 PM 12: 42
SECRETAGE OF STATE
SECRETAGE OF FLORIDA

Florida Department of State Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

Re: J.D. Custom Services, Inc.

Dear Sir/Madam:

Enclosed please find the proposed Articles of Incorporation of J.D. Custom Services, Inc., the signed Acceptance of Registered Agent, a copy of the Articles to be conformed and our check in the amount of \$122.50 representing the following:

Filing Fee \$52.50 Certified Copy 35.00 Registered Agent Fee 35.00

Please record these Articles as soon as possible and return a conformed copy to my attention in the enclosed, self addressed envelope.

Yours truly,

Joseph D. Farish, Jr.

JDFjr./lad Encs.

F. CHARGOZA AUG 1 9 1999

# ARTICLES OF INCORPORATION of J. D. CUSTOM SERVICES, INC.

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the law of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

J. D. CUSTOM SERVICES, INC.

and its principal office for conduction of business is:

2893 S. E. First Place, Boynton Beach, Florida 33435

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

## ARTICLE II

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

The maximum number of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock at One Dollar (\$1.00) par value per share. Said capital stock shall be fully paid and nonassessable, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the bylaws of the corporation pertaining hereto and shall be payable in lawful money of the United States, or in property, labor, or in services at a just valuation to be fixed by the stockholders at

a meeting duly convened and held.

## ARTICLE IV

The transferability of any of the shares of stock in this corporation may be restricted by any shareholders' agreement entered into by all of the holders of any shares of the stock of this corporation at the time the stockholders' agreement is executed.

## ARTICLE V

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

## ARTICLE VI

The term of the corporation's existence shall commence upon filing with the Secretary of State, and be perpetual. The business of the corporation shall be conducted, carried on, and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law. The officers of this corporation shall be a President, Vice-President, Secretary, Treasurer and any other office the Board of Directors may deem expedient.

#### ARTICLE VII

The names and addresses of the Directors constituting the initial Board of Directors is as follows:

Name	Address	<u>Office</u>
John D. Haynes	2893 S.E. First Place Boynton Beach, FL 33435	President
Gerri Schwab Haynes	2893 S.E. First Place Boynton Beach, FL 33435	Secretary, Treasurer Vice-President

#### ARTICLE VIII

The name and street address of the corporation's initial registered agent is:

John D. Haynes, 2893 S.E. First Place, Boynton Beach, FL 33435

#### ARTICLE IX

The name and address of the incorporator is as follows:

John D. Haynes

#### ARTICLE X

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firms or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may in any way be interested. Any director of this corporation may vote upon

any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

## ARTICLE XI

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

# CERTIFICATION OF ACCEPTANCE BY REGISTERED AGENT

I, JOHN D. HAYNES, of West Palm Beach, Florida,

hereby accepts the appointment and designation as Registered Agent for J. D. CUSTOM

1999, who signed the foregoing and is \_\_\_\_\_ personally known to me, or produced \_\_\_\_\_\_ as identification. \_\_\_\_\_\_ A Jugness- Development \_\_\_\_\_\_ Notary Public, State of Florida

Linda A Ligmont-Derck
MY COMMISSION # CC812837 EXPIRES
May 23, 2003
BONDED THRU TROY FAIN INSURANCE, INC

LINDA A. LIFMONT-DERCK Notary's Printed Name

> 99 AUG 13 PM 12: 42 SECHETARSEE, FLORIDA