

TRANSMITTAL LETTER

PP9000082851

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

100002984711--7
-09/13/99-01045--002
*****87.50 *****87.50

SUBJECT:

JB Sales Associates, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Waldo Richard Johnson
Name (Printed or typed)

724 Sorrento Inlet
Address

Nokomis, Florida 34275
City, State & Zip

941-966-9401

Daytime Telephone number

FILED
99 SEP 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PIA 9/20/99 ✓

ARTICLES OF INCORPORATION
Of
j b Sales Associates , Inc.

FILED

99 SEP 13 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these articles of Incorporation as follows:

Articles I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Wholesale Representative Selling Firm business related activities and to do any and all of the things as fully and to the same extent as natural persons might and could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other effected or invalidated by the fact that any one or more of the shareholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

The name of the corporation shall be:

j b SALES ASSOCIATES, INC.

Article II

The Principle Office of this corporation shall be:

34 Pebble Rock Drive
Venice, Florida 34293

Article III

The authorized capital stock of this corporation shall be five thousand (5000) shares with a par value of one dollar (\$1.00) per share.

Article IV

The name and Florida street address of the initial registered agent are:

Waldo Richard Johnson
34 Pebble Rock Drive
Venice, Florida 34293

Article V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than three (3) members as from time to time determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two directors, and the names and address of those directors are as follows:

Waldo Richard Johnson
34 Pebble Rock Drive
Venice, FL 34293

Howard Wayne Bosh
161 3rd Avenue West
Twin Falls, ID 83301

The street address of the initial principal officer of this corporation is: 34 Pebble Rock Drive, Venice, Florida 34293 and the name and address of the initial registered agent of this corporation is:

Waldo Richard Johnson
34 Pebble Rock Drive
Venice, FL 34293

Article VI

The names and addresses of the persons forming this corporation are:

Waldo Richard Johnson
34 Pebble Rock Drive
Venice, FL 34293

Howard Wayne Bosh
161 3rd Avenue West
Twin Fall, ID 83301

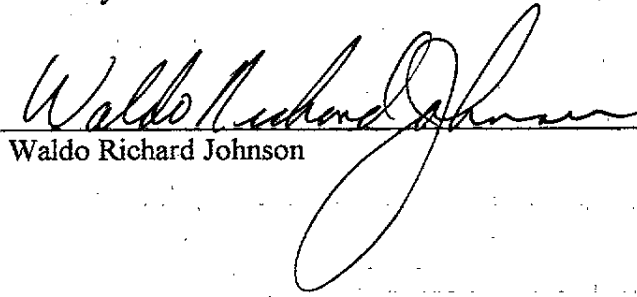
Article VII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in August of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer and at the option of the stockholders, one or more Vice President. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

Article VIII

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.


IN WITNES WHEREOF, the party hereto has hereunto set his hand and seal this
23 day of August, 1999

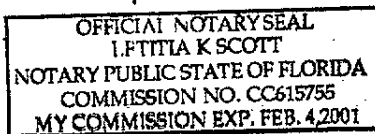

Waldo Richard Johnson

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNES my hand and official seal at Venice, said State and County, this 23rd Day of August 1999.


Notary Public *FL. Divers Licenses*

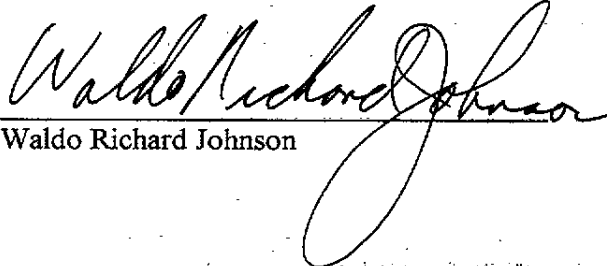


**CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT**

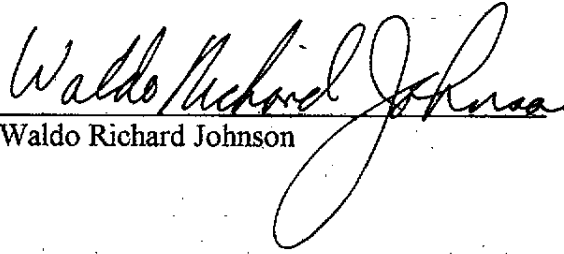
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99 SEP 13 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That j b Sales Associates, inc. desires to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located Nokomis, Sarasota county, Florida has named Waldo Richard Johnson, as its agent to accept service of process in this and designates said address as the Registered Office.


Waldo Richard Johnson

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to complete with the provisions of said act relative to keeping said office open.


Waldo Richard Johnson