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TRANSMITTAL LETTER

FILED

99 SEP 23 AM 9: 36

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002994646-8
-09/23/99-01035-014-8
*****87.50 *****87.50

SUBJECT: JEEVES ENTERPRISES, 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: Roger J. Jeeves, Vice President
Name (Printed or typed)
25 Vista Garden Trail Apt. #104
Address
Vero Beach, Florida 32962
City, State & Zip
561-562-3928
Daytime Telephone number

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

PH 9/27/99

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be JEEVES ENTERPRISES, INC.

Article II Principal Office

The principal place of business of this corporation shall be 25 Vista Garden Trail Apt. #104, Vero Beach, Florida 32962.

Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is organized is for commercial construction, land development and construction management.

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

1. Colleen J. Jeeves, 1635 Second Ct. SW, Vero Beach, Florida 32962
(Chairman)

2. Roger J. Jeeves, 25 Vista Garden Trail Apt. #104, Vero Beach, Florida 32962

Article V Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

1. President / Treasurer : Colleen J. Jeeves, 1635 Second Ct. SW Vero Beach, Florida 32962
2. Vice President / Secretary : Roger J. Jeeves, 25 Visa Garden Trail, Apt. #104 Vero Beach, Florida 32962

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

Article VI Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two (2) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

Article VII Initial Registered Agent and Street Address

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

Roger J. Jeeves, 25 Vista Garden Trail, Apt. #104, Vero Beach, Florida 32962

Article VIII Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

1. Colleen J. Jeeves, 1635 Second Ct. SW, Vero Beach, Florida 32962
2. Roger J. Jeeves, 25 Vista Garden Trail, Apt. #104, Vero Beach, Florida 32962

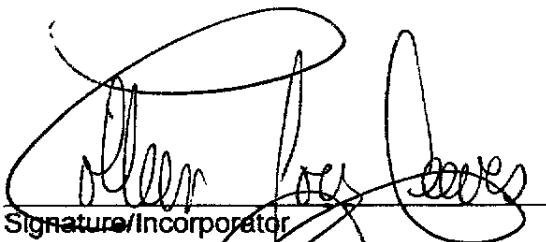
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX
Term of Existence

This corporation shall exist perpetually.

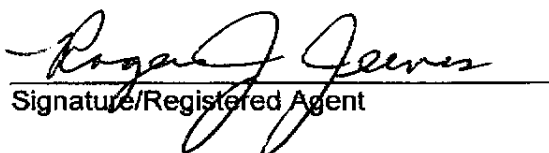

Signature/Incorporator

8/26/99
Date


Signature/Incorporator

8/26/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

8/26/99
Date