

P99000091342

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003007010-6
-10/06/99--01039-014
*****78.75 *****78.75

SUBJECT: J & J Homes, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM: Janie Hermann
PO Box 8161
Seminole, FL 33775
727-410-4613

FILED
99 OCT 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18/99 TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 1999

JANIE HERMANN
P.O. BOX 8161
SEMINOLE, FL 33775

SUBJECT: J & J HOMES, INC.
Ref. Number: W99000023326

We have received your document for J & J HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 699A00048949

10/14/99

Ms. Smith -

Pls. note that name has been revised to

J & J ISLAND HOMES, INC.

Thx for your prompt attention.

JANIE HERMANN (727) 392-1523 if questions

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

~~J & J HOMES, INC.~~

J & J ISLAND HOMES, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is ~~J & J Homes, Inc.~~ **J & J ISLAND HOMES, INC.**
PO Box 8161
Seminole, FL 33775

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Janie Hermann
8801 66th Street North
Pinellas County
Pinellas Park, FL 33782

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**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Janie Hermann
PO Box 8161
Seminole, FL 33775

James Goostree
PO Box 8161
Seminole, FL 33775

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.


**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

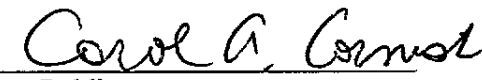

Janie Herrmann, Incorporator FL. 1465-330-55-878-0
PO Box 8161
Seminole, FL 33775

_____, Incorporator

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 4th day of October, 19 99.




Notary Public

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name and address of the registered agent and office is:

Janie Hermann
8801 66th Street North
Pinellas Park, FL 33782

Signature: Janie Hermann

Title : Vice-President

Date : 10/4/99

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 am familiar with and accept the obligations of my position as registered agent.

Signature: Janie Hermann

Date : 10/4/99

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