

YOUR BUSINESS MATTERS II, INC.

P99000109546

November 30, 1999

FL Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
11-30-99

800003059388--5  
-12/02/99--01089--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

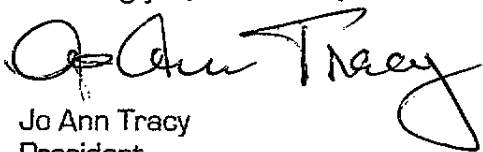
Dear Secretary of State:

Enclosed, for filing, is the original *Articles of Incorporation of JT & Company*, and a photocopy of the same. Also included is a check payable to "FL Department of State," in the amount of \$78.75, to cover:

\$ 35.00	Filing Fee
35.00	Registered Agent Designation
8.75	Certified Copy
<u>\$ 78.75</u>	

Please return the certified copy, as filed, to my office at the address listed herein.

Thanking you, in advance,



Jo Ann Tracy  
President

JAT/mer  
enclosures

FILED  
99 DEC -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-27825

9211 Brady Street, Spring Hill, FL 34608  
Phone: (352) 688-7955 Fax: (352) 688-5886



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 1999

JO ANN TRACY  
YOUR BUSINESS MATTERS II, INC.  
9211 BRADY STREET  
SPRING HILL, FL 34608

SUBJECT: JT & COMPANY  
Ref. Number: W99000027825

We have received your document for JT & COMPANY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 599A00057399

**ARTICLES OF INCORPORATION**  
of  
**JT & COMPANY, INC.**

---

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

**ARTICLE I**  
**NAME**

The name of the Corporation shall be:

**JT & COMPANY, INC.**

**ARTICLE II**  
**PLACE OF BUSINESS**

The principal place of business of this Corporation shall be:

6632 West Richard Drive, SPRING HILL, FL 34607.

**ARTICLE III**  
**NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the Division of Corporations, unless dissolved according to law.

**FILED**  
99 DEC -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
99 DEC -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be:

6632 West Richard Drive, SPRING HILL, FL 34607.

The initial registered agent of this Corporation at such office shall be:

JAMES TAYLOR

who upon accepting this designation agrees to comply with the provisions of Section 607.0501, Florida Statutes, as amended from time to time, with respect to keeping open for service of process.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the Stockholder(s), but in no case shall the number of Directors be less than one. The name and street address of the director constituting the initial Board of Directors is as follows:

NAME

JAMES TAYLOR

ADDRESS

6632 West Richard Drive  
SPRING HILL, FL 34607.

ARTICLE VII  
INCORPORATORS

The name and street address of the initial subscriber signing these articles is as follows:

NAME

JAMES TAYLOR

ADDRESS

6632 West Richard Drive  
SPRING HILL, FL 34607.

## **ARTICLE VIII**

### **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE IX**

### **BY-LAWS**

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

## **ARTICLE X**

### **ADOPTION OF BY-LAWS**

A special meeting of the subscribers or their assigns shall be held for the purpose of completing the organization of the Corporation and the adoption of the by-laws and the transaction of such other business as may come before the meeting.

## **ARTICLE XI**

### **CAPITAL STOCK**

This Corporation shall have the authority to issue 7,000 shares of \$1.00 par value stock, which shall be designated as "Common Stock."

## **ARTICLE XII**

### **TERMS OF ISSUING STOCK**

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE XIII**  
**RESTRICTIONS OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite her name:

**JAMES TAYLOR**

100 shares.

Shares held by the initial Shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders and this Corporation.

**ARTICLE XIV**  
**AMENDMENT**

This Corporation reserves the right to amend, addend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of JT & CO, INC., on this 30<sup>th</sup> day of November, 1999.

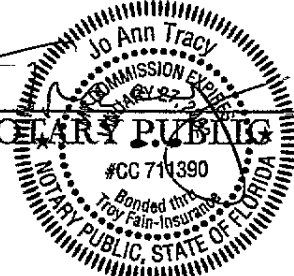
James N Taylor  
JAMES TAYLOR

STATE OF FLORIDA  
COUNTY OF HERNANDO

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES TAYLOR, who presented a ~~Florida Driver's License #~~ is personally known by me for identification, who did not take an oath, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County noted above, on this 30<sup>th</sup> day of November, 1999.

Jo Ann Tracy  
Jo Ann Tracy, NOTARY PUBLIC



FILED  
99 DEC -2 PH 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## C E R T I F I C A T E

### DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted:

JT & COMPANY , INC.

desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6632 West Richard Drive, SPRING HILL, County of HERNANDO, State of FLORIDA, 34607, has accepted JAMES TAYLOR, at that address, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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

James N Taylor  
JAMES TAYLOR