

PO4000051960

JKM AND ASSOCIATES, INC  
108 SAUSALITO BLVD  
CASSELBERY, FL 32707

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

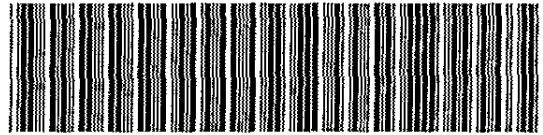
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400029621384

03/10/04--01060--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 24 PM 3:46

WEX-10082  
7503/24/04

**JKM MANAGEMENT, INC.** RECEIVED  
108 SAUSALITO BOULEVARD, CASSELBERRY FLORIDA 32707  
Phone 407-831-0099 Fax 407-831-4871

24 MAR 24 PM 12:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 22, 2004

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

Re: Document Number W04000010582

Enclosed please find the resubmittal of the our filing for incorporation. The application was originally filed to be incorporated as JKM and Associates, Inc., but was rejected because the name was not available.

Therefore, application is herein filed for incorporation as JKM Management, Inc. All required fees were submitted with the original application.

Thank You,

Rebecca L. James

Enclosure(s) (1) JKM Management Articles of Incorporation and Bylaws  
(2) Copy of Rejected Filing document



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 16, 2004

REBECCA L. JAMES  
108 SAUSALITO BLVD  
CASSELBERRY, FL 32707

SUBJECT: JKM AND ASSOCIATES, INC.  
Ref. Number: W04000010582

We have received your document for JKM AND ASSOCIATES, 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.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 904A00017528

**ARTICLES OF INCORPORATION  
OF  
JKM MANAGEMENT, INC**

The undersigned subscriber of these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

**ARTICLE I**  
Name of Corporation

The name of the corporation is:

JKM MANAGEMENT, INC.

**ARTICLE II**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III**  
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States of the State of Florida.

**ARTICLE IV**  
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the Board of Directors, deemed appropriate.

**ARTICLE V**  
Term of Existence

The corporation is to exist perpetually.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 21 PM 3:46

ARTICLE VI  
Provisions Limiting or Denying Preemptive Right  
to Shareholders Additional Shares

There are no provisions which limits or deny the preemptive right of shareholders to acquire additional or treasury shares of the corporation.

ARTICLE VII  
Cumulative Voting of Shares of Stock

Cumulative voting of shares of stock is not authorized.

ARTICLE VIII  
Principal Place of Business

The initial street address of the principal office of this corporation is 108 Sausalito Boulevard, Casselberry, Florida, 32707. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX  
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Rebecca L. James	130 Holtz Drive Casselberry, FL 32707

ARTICLE X  
Initial Board of Directors

The corporation shall have three (3) directors initially. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Rebecca L. James	130 Holtz Drive Casselberry, FL 32707
Morris J. Middleton	455 Harbour Oaks Pointe Drive Orlando, FL 32809
Thomas S. Kornegay	3367 River View Way Winter Park, FL 32792

ARTICLE XI

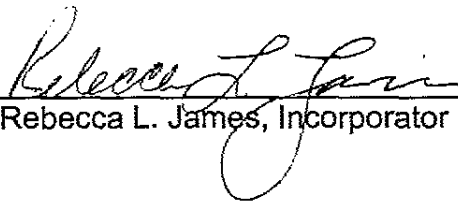
Initial Registered Office and Registered Agent

The initial designation of the registered officer of this corporation is 108 Sausalito Boulevard, Casselberry, FL 32707, and the registered agent at this address is Rebecca L. James.

ARTICLE VII  
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this \_\_\_\_ day of March, 2004

  
\_\_\_\_\_  
Rebecca L. James, Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That JKM MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 108 Sausalito Boulevard, Casselberry, Florida 32707, Casselberry, County of Seminole, State of Florida, has named Rebecca L. James, City of Casselberry, County of Seminole, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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 obligations of my position as registered agent.

REGISTERED AGENT

  
Rebecca L. James

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 24 PM 3:46