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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH. 10-17

LAW OFFICES
SCHREEDER, WHEELER & FLINT, LLP
THE CANDLER BUILDING
SIXTEENTH FLOOR
127 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303-1845
(404) 681-3450
FACSIMILE: (404) 681-1046

Chester J. Hosch

E-MAIL: chosch@swflp.com
Direct Dial: (404) 954-9885

October 12, 2006

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

VIA FEDEX

Re: JKR DeFalco, Inc.

Dear Sir or Madam:

Enclosed are the following documents for the above-referenced corporation:

- ☐ Cover Letter
- ☐ Original and two (2) copies of the Articles of Incorporation
- ☐ Check in the amount of \$87.50 for filing fees made payable to the Department of State

Please stamp received the enclosed yellow copy of the Articles and return in the envelope provided.
Please call me if you have any questions.

Very truly yours,


Chester J. Hosch

Enclosures

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COVER LETTER

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

SUBJECT: JKR DeFalco, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Chester J. Hosch

Name (Printed or typed)

127 Peachtree St. N.E., Suite 1600

Address

Atlanta, GA 30303

City, State & Zip

(404) 681-3450

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JKR DeFalco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

195 Wekiva Springs Road, Suite 102
Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising and all other lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey Andrew Johnson, Jr.; 100 South Eola Dr. # 1411, Orlando, FL 32801; Chairman
Kevin Michael Baumann; 1280 West Peachtree St. NW # 3106, Atlanta, GA 30309; CEO, Secretary
Richard Andrew Brauns; 604 Camellia Dr., Lafayette, LA 70503; President
Steven Thomas Lorenzo; 103 Crown Oaks Way, Longwood, FL 32779; Senior Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey Andrew Johnson, Jr.
100 South Eola Dr. # 1411
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chester J. Hosch
127 Peachtree St. N.E., Suite 1600
Atlanta, GA 30303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10/14/2006

Date

10/13/06

Date