

95000008963

HARLEE, PORGES, HAMLIN & HAMRICK, P.A.
ATTORNEYS AT LAW

KIMBERLY ALARIO BALD
BARRETT S. BELL
CURTIS D. HAMLIN*
MICHAEL M. HAMRICK
JOHN P. HARLEE, III
TIMOTHY A. KNOWLES
JOSEPH L. NAJMY
MARK A. NELSON
GREGORY J. PORGES**
STEVEN W. PROUTY
STEPHEN W. THOMPSON

1205 MANATEE AVE. W.
BRADENTON, FLORIDA 34205

MAILING ADDRESS: P. O. BOX 9320
BRADENTON, FLORIDA 34206
TELEPHONE (813) 748-3770
TELECOPIER (813) 746-4160

January 27, 1995

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN NEW YORK

EFFECTIVE DATE

for 1-27-95

600001393256
-01/30/95--01102--014
****122.50 ****122.50

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

Re: Jackson Family Enterprises, Inc.
OFN: 1358-10

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation of the above referenced corporation. We have also enclosed our check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

HARLEE, PORGES, HAMLIN
& HAMRICK, P.A.

Claravella M. Chauncey
Claravella M. Chauncey
Corporate Paralegal

/cmc
Enclosures

B. REGISTER FEB 2 1995

FILED
55 JAN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1-27-95

ARTICLES OF INCORPORATION

OF

JACKSON FAMILY ENTERPRISES, INC.

FILED

95 JAN 30 PM 3:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be JACKSON FAMILY ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 500 Pine Avenue, Anna Maria, FL 34201.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be six (6). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the Initial Board of Directors are:

Frances Jackson
500 Pine Avenue
Anna Maria, FL 34201

Joe Galati
900 South Bay Blvd.
Anna Maria, FL 34201

Carmine Galati
900 South Bay Blvd.
Anna Maria, FL 34201

Michael Galati, Jr.
900 South Bay Blvd.
Anna Maria, FL 34201

Christopher Galati
900 South Bay Blvd.
Anna Maria, FL 34201

Anna Maria Galati
628 Hampshire Lane
Holmes Beach, FL 34217

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

Michael M. Hamrick shall serve as this corporation's initial registered agent at that address.

ARTICLE IX. INCORPORATOR

The name and address of the corporation's incorporator is: Michael M. Hamrick, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of January, 1995.


Michael M. Hamrick

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of January, 1995, by Michael M. Hamrick, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me or has produced is personally known (type of identification) as identification and did (~~did not~~) take an oath.


Notary Public, State of Florida

CLARAVELLA M. CHAUNCEY
(Type or Print Notary Name Here)

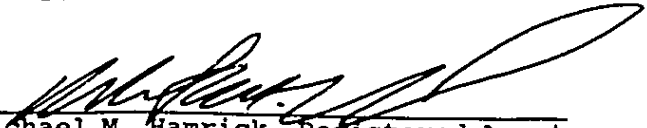
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUN. 27, 1995
EXCLUDED FROM PUBLIC RECORDS & ALL FEES

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of JACKSON FAMILY ENTERPRISES, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 27th day of January, 1995.


Michael M. Hamrick, Registered Agent

FILED
95 JAN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000008963

- Any Questions
- Contact:

- FRANCIS M JACKSON
- P.O. Box 843
- ANNA MARIA, FL

Office Use Only

CO

34216

NUMBER(S), (if known):

941-778-0036

1. _____ (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001858194
-06/11/96--01110--005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 7/2

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

95 JUN 28 PM 12: 10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

Frances M. Jackson
P.O. Box 843
Anna Maria, FL 34216

SUBJECT: JACKSON FAMILY ENTERPRISES, INC.
Ref. Number: P95000008963

We have received your document for **JACKSON FAMILY ENTERPRISES, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796AG0029962

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Jackson Family
Enterprises, Inc.

SECOND: The articles of incorporation were filed on: 1-27-95

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 6th day of June, 19 96.

Signature Frances M Jackson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANCES M JACKSON
(Typed or printed name)

Director
(Title)

FILED
96 JUN 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA