P960000 60507

Kenneth K. Jackson Jr.
Requestor's Name

1101 Chaney Way
Address

Royal Palm Bch (407) 795-4693
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. West Area Jackson Family Incorporated
(Corporation Name) (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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

WEST AREA JACKSON FAMILY, INCORPORATED

ARTICLE I

The name of this corporation is WEST AREA JACKSON FAMILY, INCORPORATED and its principal office is located at 1101 Chorus Way, Royal Palm Beach, Florida 33411 U. S. A.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business including but not limited promotional and entertainment activites and retail sales.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at $1.00 (One Dollar, U. S. Currency) par value.

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and registered office of this corporation is:

Kenneth K. Jackson
1101 Chorus Way
Royal Palm Beach, Florida 33411 U. S. A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of this corporation and their respective addresses are:

Michael E. Jackson
265 S. W. 11th Avenue
South Bay, Florida 33493 U. S. A.

Danny D. Jones
#7 Lake Side Circle.
Pahokee, Fl., 33476 U. S. A.

ARTICLE VI

OFFICERS

The officers of the Corporation shall be a President, a Vice President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors, including Chairman of the Board. In its discretion, the Board of Directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any two or more offices may be held by the same person.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Kenneth K. Jackson
1101 Chorus Way
Royal Palm Beach, Florida 33411 U. S. A.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify to the full extent provided by law its directors, officers and employees as follows:

(a) Every director, officer or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the Corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in case wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement for the best interests of the Corporation.

(b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of the Corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceeding which is specifically permissible under applicable law.

ARTICLE IX

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of July, 1996.

Kenneth K. Jackson
Incorporator

STATE OF FLORIDA)
) ss:
PALM BEACH COUNTY)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth K. Jackson and known to me to be the person who executed this foregoing Articles of Incorporation of WEST AREA JACKSON FAMILY, INCORPORATED and he acknowledged before me that he executed those Articles (s) of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this ____ day of July, 1996.

_____
Notary Public, State Of Florida

My Commission Expires:

_____

ACCEPTANCE BY REGISTERED AGENT

Kenneth K. Jackson, hereby accepts the appointment to serve as resident registered agent upon whom process may be served for WEST AREA JACKSON FAMILY, INCORPORATED., the above named corporation.

This acceptance is dated the 19 day of July, 1996.

By: Kenneth K. Jackson
Kenneth K. Jackson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA