

11-1-03

TRANSMITTAL LETTER

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

SUBJECT: Jacre Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Jeanette M. Creel
Name (Printed or typed)

811-15th Av. W.
Address

Palmetto, FL 34221
City, State & Zip

941-722-2962
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

FILED

JACRE PROPERTIES, INC.
(name of corporation)

03 OCT 23 AM 7:45

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
CORPORATION, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JACRE PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>811-15th AVE. W.</u>		
CITY	<u>PALMETTO</u>	FLORIDA	ZIP <u>34221</u>
Mailing address, if different			
STREET ADDRESS	<u>P. O. BOX 301</u>		
CITY	<u>PALMETTO</u>	FLORIDA	ZIP <u>34220</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Jeanette M. Greel</u>		
STREET ADDRESS	<u>811-15th AVE. W.</u>		
CITY	<u>PALMETTO</u>	FLORIDA	ZIP <u>34221</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

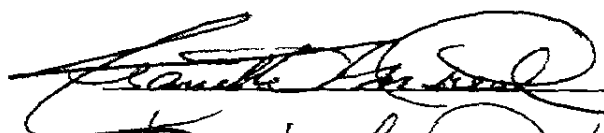
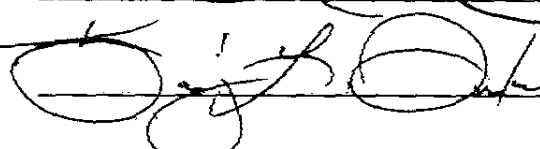
NAME	<u>JEANETTE M. CREEL</u>		
ADDRESS	<u>811-15TH AVE. WEST</u>		
CITY	<u>PALMETTO</u>	STATE	<u>FLORIDA</u> ZIP <u>34221</u>
NAME	<u>SANDRA L. LADUKE</u>		
ADDRESS	<u>P.O. Box 803</u>		
CITY	<u>ONECO</u>	STATE	<u>FLORIDA</u> ZIP <u>34264</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Jeanette M. Creel</u>		
ADDRESS	<u>811-15th Av. West</u>		
CITY	<u>Palmetto</u>	STATE	<u>Florida</u> ZIP <u>34221</u>
NAME	<u>Sandra L. La Duke</u>		
ADDRESS	<u>P.O. Box 803</u>		
CITY	<u>Oneco</u>	STATE	<u>Florida</u> ZIP <u>34264</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of October, 2003.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

03 OCT 23 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacre Properties, Inc.
(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

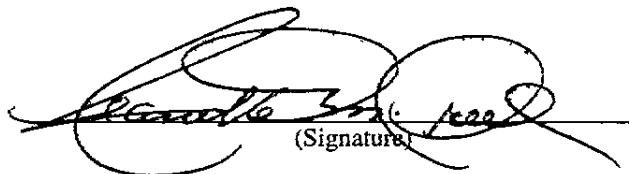
at 811-15th Av. W.

Palmetto, FL 34221

has named Jeanette M. Creel

located at the aforesaid address, as its registered agent to accept service of process within this state.

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


(Signature)

October 20, 2003
(Date)