

L 44136

400003330444--1

Articles of Incorporation
Filed 1-23-90, effective 1-22-90

9 pgs.

Charter Number Only

L 44136

VALIDATION ONLY

ROGERS, TOWERS, BAILEY, JONES & GAY

Requestor's Name

120 East Jefferson Street

Address

Tallahassee, Florida 32301 222-7200

City

State

ZIP

Phone

CORPORATION(S) NAME

PLEASE CALL PAT @ 222-7200 if questions.

-01/25/90--0110--005
DOMESTIC CHARTERS 7.00
REGISTERED AGENT 20.00
CHARTER FILING 20.00
CERT. UNDER SEAL 1.00
TOTAL 48.00

JFK, Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call if Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name	(R, same)
Availability	pm 1-23-90
Document	
Examiner	pm 04/A/A01
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

1-23-90
L 44136
EFFECTIVE DATE
1-22-90

FILED
MAR 23 1990
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

APPLICATION FOR RESERVATION OF CORPORATE NAME

Pursuant to the provisions of Section 807.027, Florida General Corporation Act, the undersigned hereby applies for reservation of the following name for a period of (60) days, non-renewable.

JFK, Inc.

DATED: 1/18 19 90

NOTE: If Articles of Incorporation are to be submitted by someone other than applicant, written consent must accompany Articles.

RECEIVED
1600 JAN 18 11:33
DIVISION OF CORPORATIONS

Rogers, Towers, Bailey, Jones & Gay
(Signature of Applicant)

Rogers, Towers, Bailey, Jones & Gay
(Printed Name of Applicant)

120 East Jefferson Street
(Street or Post Office Box of Applicant)

Tallahassee, FL 32301
(City, State, Zip of Applicant)

904/222-7200
(Telephone Number of Applicant)

FOR OFFICE USE ONLY

Reservation Number	<u>R-30494</u>	Name has been reserved for
Name Availability	<u>FC-1-18-90</u>	60 days, non-renewable as of
Updater	<u>FC-1-18-90</u>	<u>1-18-90</u> \$20. received.
Update Verifier	<u>AK-1-18-90</u>	

FILING FEE FOR RESERVATION: \$20.00

(SEE REVERSE SIDE FOR MORE INFORMATION)

DIVISION OF CORPORATIONS • P.O. BOX 6327 • TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE
1-22-90

ARTICLES OF INCORPORATION

OF _____
JFK, INC.

FILED
JAN 23 11:11
CLERK OF THE STATE
CHATTANOOGA, TENN.

1. The name of the Corporation is JFK, Inc.
2. The Corporation's existence shall commence January 22, 1990.
3. The duration of the Corporation is perpetual.
4. The nature of the business or purpose to be conducted by the Corporation shall be to act as a general partner in a limited partnership which is in the business of designing, manufacturing, distributing, selling and installing windows and related products and to do all lawful acts related to such business or purpose.
5. The Corporation shall have authority to issue Ten Thousand (10,000) share of common stock, one dollar (\$1.00) par value, all of the same class.
6. The principal place of business of the Corporation is Suite 502, 240 Forrest Avenue, Chattanooga, TN 37405.
7. The address of the Corporation's Registered Office in the State of Florida is CT Corporation System, 8751 West Broward Boulevard, Plantation, FL 33324. The name of the registered agent at such address is CT Corporation System.
8. The initial directors of the Corporation shall be:

<u>Name</u>	<u>Address</u>
G. Richard Hostetter	Suite 502, 240 Forrest Ave. Chattanooga, TN 37405
William H. Whitfield	Suite 502, 240 Forrest Ave. Chattanooga, TN 37405
9. The name and mailing address of the incorporator is Jonathan F. Kent, Suite 1000--Volunteer Building, Chattanooga, TN 37402.
10. A director of the Corporation shall under no circumstances have any personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for those specific breaches and acts or omissions with respect to which

the General Corporation Act of the State of Florida expressly provides that this provision shall not eliminate or limit such personal liability of directors.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation the 22^d day of January, 1990.

Jonathan F. Kent
Jonathan F. Kent,
Incorporator

STATE OF TENNESSEE
COUNTY OF HAMILTON

BEFORE ME, the undersigned, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Jonathan F. Kent, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me and before me that he executed the same as Incorporator of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22^d day of January, 1990.

(SEAL)

Herwin C. Hetzler
NOTARY PUBLIC

State of Tennessee at Large

My Commission Expires:

November 21, 1990

T2T2A459/JFK

Secretary of State
State of Florida

FILED
JAN 23 11:11
SECRETARY OF STATE
TALLAHASSEE, FLA.

CONSENT TO
APPOINTMENT BY REGISTERED AGENT

1. I, CPT CORPORATION SYSTEM, 8751 West Broward Blvd., Plantation Florida 33324 voluntarily consent to serve as the registered agent for JFK, INC.

on the date shown below;

2. I am familiar with and accept the obligations of a registered agent as set forth in the Business Corporation Act.

Signed Kathy L. Sumner
Acceptance by Registered Agent

Dated January 18, 1990

January 22, 1990

Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing of Charter for JFK, Inc. and JFK, Ltd.

Dear Sir or Madam:

This letter is being provided by each of the above-referenced entities for the purpose of each consenting to the other's use of the name "JFK".

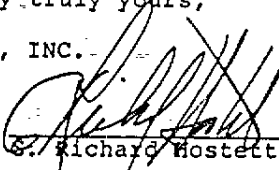
JFK, Inc. will act as the corporate general partner of JFK, Ltd. and the undersigned hereby represent that there is an identity of ownership interest between the entities and that each of the entities consents to the use by the other of the name "JFK".

If there are any questions concerning this consent, please feel free to call Jonathan F. Kent at 615/755-6600.

Very truly yours,

JFK, INC.

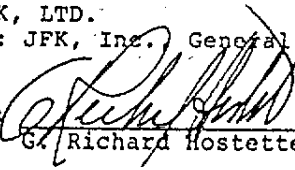
By:


G. Richard Hostetter, President

JFK, LTD.

By: JFK, Inc. General Partner

By:


G. Richard Hostetter, President

January 22, 1990
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STATE OF TENNESSEE

COUNTY OF HAMILTON

DATE January 22, 1990

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared G. Richard Hostetter, President, on behalf of JFK, Inc., known to me and known by me to be the person who executed the foregoing document, and he acknowledged to me and before me that he executed the same as President of JFK, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of January, 1990.

(SEAL)

Richard C. Hostetter
NOTARY PUBLIC

State of Tennessee at Large

My Commission expires:

11-21-90

STATE OF TENNESSEE

COUNTY OF HAMILTON

DATE January 22, 1990

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared G. Richard Hostetter, President, on behalf of JFK, Inc., General Partner of JFK, Ltd., known to me and known by me to be the person who executed the foregoing document, and he acknowledged to me and before me that he executed the same as President of JFK, Inc.

January 22, 1990
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22d day of January, 1990.

(SEAL)

Kevin C. Hetzler
NOTARY PUBLIC

State of Tennessee at Large

My Commission expires:

11-21-90

T2T2C231/JFK