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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W07-46129

Bm 1/6/08

## COVER LETTER

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

SUBJECT: THE JUBALAIRS, 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

**ADDITIONAL COPY REQUIRED**

FROM: RICHARD GILES  
Name (Printed or typed)

580 N. Oak Avenue  
Address

Frostproof, FL 33843  
City, State & Zip

863-635-1715  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2007

RICHARD GILES  
580 N OAK AVE  
FROSTPROOF, FL 33843

SUBJECT: THE JUBALAIRS, INC.  
Ref. Number: W07000046129

We have received your document for THE JUBALAIRS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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 (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 707A00054988

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 617, F.S. (Not For Profit)

08 JAN -8 PM 3:35  
FILED  
ARTICLE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**Article One: Name:** The name of the Corporation shall be THE JUBALAIRS, INC.

**Article Two: Principal Office:** The place in this state where the principal office of the Corporation is to be located is the City of Winter Haven, County of Polk at 745 Avenue A SW, Apt 610, Winter Haven, Polk County, Florida 33880.

**Article Three: Purpose:** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article Four: Manner of Election** Initially, this corporation shall have three directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows.

**Article Five: Initial Directors and/or Officers:** The names and addresses of the persons who are the initial trustees of the corporation are as follows who shall serve until their successors are elected or appointed are:

Richard Giles Address 380 N. Oak Avenue, Frostproof, FL 33843 President

Daniel Giles Address 1905 Verano Drive, Haines City, FL 33844 Vice President

Dianna Celentino Address 745 Avenue A SW, Apt 610, Winter Haven, FL 33880 Secretary/Treasurer

**Article Five: Initial Registered Agent and Street Address:**

**Name:** Richard Giles- 380 N. Oak Avenue, Frostproof, FL 33843

**Article Six: Indemnification:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

**Article Seven: Distribution of Assets upon Dissolution:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

1. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any taxable expenditure as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article Eight: Incorporator:**

The name and address of the Incorporator signing these articles is:

Name

Address

Richard Giles

580 N. Oak Avenue  
Frostproof, FL 33843


**Article Nine: Amendment**

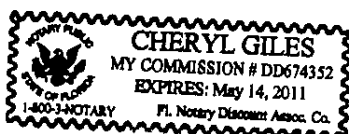
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF** the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 9-13-07., 2007.

Personally Known  
Cheryl Giles 9-13-07

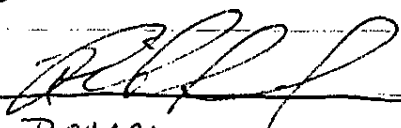
By:   
Richard Giles, President  
Incorporator



To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314  
(850) 245-6052

Re: The JUBALAIRS, INC.

I accept the duties and responsibilities  
of the registered agent.



RICHARD GILES

DATE: 1-4-2008

APPROVED  
AND  
FILED  
08 JAN -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA