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TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-16-00

FILED
00 FEB 21 PM 4:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Dean R. Jacobson Development, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$35.00- Filing Fee

☒ \$35.00 - Registered
Agent Designation

☒ \$8.75 - Certified
Copy

☒ \$8.75 - Certificate of
Status

TOTAL: \$87.50

EFFECTIVE DATE: February 16, 2000

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FROM:

Dean R. Jacobson
3952 Meadowbreeze Ct. #47
Palm Harbor, FL 34684
727-786-3729

S. Thompson FEB 24 2000

EFFECTIVE DATE

2-16-00

ARTICLES OF INCORPORATION
OF

Dean R. Jacobson Development, Inc.

The undersigned incorporator, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation for profit under the Chapter 607 of the Florida Statutes.

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ARTICLE 1 - NAME

The name of the corporation shall be: **Dean R. Jacobson Development, Inc.**

ARTICLE 2 - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

- (a) To engage in any and all lawful businesses, trades, occupations and professions.
- (b) To engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.
- (c) To do any or all things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all other such things and acts as many be necessary, profitable, or expedient in carrying on any of the businesses or acts above named.
- (d) To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or to improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, or interest in lands, and any building or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
- (e) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- (f) To contract debts and borrow money, issue and sell bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (g) To purchase the corporate asset of any other corporation and to engage in the same or other character of business, including the repurchasing of its own shares.
- (h) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire

or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- (i) To enter into, make, perform, and carry out contracts and agreements of every kind, for lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including the purchase of its own shares.
- (j) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all the general powers of like corporations.

The intention is that none of the objects and powers set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock with a par value of one dollar (\$1.00) per share. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE 4 - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is to be:

3952 Meadowbreeze Ct. #47, Palm Harbor, FL 34684

and the name of the initial registered resident agent of this corporation at that address is:

Dean R. Jacobson

ARTICLE 5 - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 6 - ADDRESS

The initial street address of the principal office of this corporation is:

3952 Meadowbreeze Ct. #47, Palm Harbor, FL 34684

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE 7 - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but never less than one.

ARTICLE 8 - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Dean R. Jacobson

3952 Meadowbreeze Ct. #47, Palm Harbor, FL 34684

ARTICLE 9 - INDEMNIFICATION

The corporation shall indemnify any officer or director, any former officer or director to the full extent permitted by law.

ARTICLE 10 - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

Dean R. Jacobson

3952 Meadowbreeze Ct. #47, Palm Harbor, FL 34684

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective February 16, 2000.

ARTICLE 12 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE 13 - BYLAWS

The Board of Directors shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to the majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 9th of February, 2000.



Dean R. Jacobson

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **Dean R. Jacobson Development, Inc.**
2. The name and address of the registered agent and office is:

Dean R. Jacobson, 3952 Meadowbreeze Ct. #47, Palm Harbor, FL 34684

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 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.



Dean R. Jacobson

Date February 9, 2000

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00 FEB 21 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA