

P00000034568

Requester's Name

Address

**LAW OFFICE OF
DAVID R. THOMAS**
P.O. BOX 663
DEFUNIAK SPRINGS, FLORIDA 32435
(850) 892-0700

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 AM 11:32

FILED

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|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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T. Burch APR 5 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JAN HOOKS REALTOR, INC.

FILED
00 MAR 31 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **JAN HOOKS REALTOR, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to transact any and/or all business for which the Corporation may be incorporated pursuant to Chapter 607, Florida Statutes, and/or any other applicable laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of preferred stock at \$10.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price for which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Corporation is 7921 County 183 South, Ponce DeLeon, Florida, 32455; and, the initial registered agent of this Corporation is Jan Hooks. The address of the principal address is the same. The Post Office address is Post Office Box 428, DeFuniak Springs, Florida, 32435.

ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This Corporation shall have one director (s) initially. The number of directors may be increased from time to time by the By-Laws of this Corporation. The name and address of the initial directors, who are also the incorporators of this Corporation, are:

President/Treasurer

JAN HOOKS
7921 COUNTY 183 SOUTH
PONCE DELEON, FL 32455

Vice/President/Secretary

JOHN WESLEY HOOKS, II
7921 COUNTY 183 SOUTH
PONCE DELEON, FL 32455

ARTICLE VIII - INITIAL OFFICERS

The name of the initial officers who shall serve until his successors are chosen by a majority vote of the Directors are:

JAN HOOKS and JOHN WESLEY HOOKS, II

ARTICLE IX - INDEMNIFICATION

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

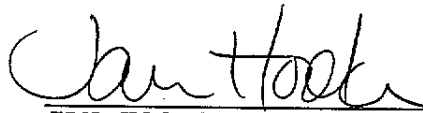
ARTICLE X - AMENDMENT

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

ARTICLE XI - SECTION 1244 STOCK

This corporation shall issue stock in accordance with Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30th day of March, 2000.


JAN HOOKS

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jan Hooks known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this the 30th day of March, 2000.



Pat Baldwin
MY COMMISSION # CC747987 EXPIRES
June 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

JAN HOOKS REALTOR, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ponce DeLeon, County of Walton, State of Florida, has named JAN HOOKS,

7921 County 183 South, Ponce DeLeon, Florida, 32455, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jan Hooks

JAN HOOKS

Sworn to and subscribed before me on this the 30th day of March, 2000.

Pat Baldwin

Notary Public

My Commission Expires:

6-3-2002



Pat Baldwin
MY COMMISSION # CC747987 EXPIRES
June 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC

FILED
00 MAR 31 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA