# Requester's Name On Nov - 2 PM 2: 55 Address City/State/Zip Phone # KENNETH M. HALLER, C.P.A., P.A. 12515 North Kendall Drive, Suite #314 Miami, Florida 33186-1830 Office Use Only

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

CORPORATION NAME(S) & DOC	8000034464687
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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>
Profit	Amendment
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Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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<b>□</b> Other	☐ Merger
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OTHER FILINGS	REGISTRATION/QUALIFICATION N
The American Company	
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	Examiner's Initials
Other  OTHER FILINGS  Annual Report Fictitious Name	Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  Examiner's Initials

CR2E031(7/97)



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 2000

KENNETH M. HALLER, C.P.A., P.A. 12515 N. KENDALL DR., #314 MIAMI, FL 33186-1830

SUBJECT: JACK LEBEN INC. Ref. Number: W00000026318

We have received your document for JACK LEBEN INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 300A00057024

#### AFFIDAVIT

OCTOBER 19,2000

, AS PRESIDENT/DIRECTOR OF

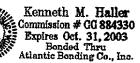
I, JACK LEBEN JACK LEBEN, INC.

CHARTER # P940000 81664

RELINQUISH THE RIGHT TO REINSTATE THE ABOVE-REFERENCED CORPORATION; I ALSO AUTHORIZE SUCH NAME TO BE USED IN A NEW CORPORATAON ENTITLED JACK LEBEN INC.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I, JACK LOBEN SAY THAT I AM THE PERSON REFERRED TO IN THE FOREGOING AND THAT THESE STATEMENTS ARE TRUE; SUBSCRIBED TO BEFORE ME THIS 19th DAY OF OCTOBER 2000



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# JACK LEBEN INC

ARTICLE I - NAME

The name of this Corporation is JACK Leven Inc.

# ARTICLE II \_\_ DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal office of the Corporation is 12515 N. Kendall Dave #314

The name of the initial Registered Agent of this Corporation is JACK LEBEN

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

JACK LEBEN
12515 N. KENDALL DRIVE #314
MIAMI, PLORIDA 33186.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JACK LOBER

12515 N. KENDALL DAVE #314

MIAMI, PLORIDA 33186

### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

#### ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1944 day of 1960.

President

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th

day of OCTOBER, 2000

Registered Agent

STATE OF FLORIDA )

MIAMI ) SS:
COUNTY OF DADE )

JACK Leben , who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 1914 day of October 2000.

Notary Public, State of at Large

Cleaner Ortha

Kenneth M. Haller Cammission # GG 884330 Expires Oct. 31, 2003 Bonded Thru

My Commission Expires: