

P000000104861

Requester's Name

Address

City/State/Zip

Phone #

KENNETH M. HALLER, C.P.A., P.A.
12515 North Kendall Drive, Suite #314
Miami, Florida 33186-1830

FILED

00 NOV - 2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

800003446468--7
-11/01/00--01029--018
*****78.75 *****78.75

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W-26318
11-2
11-8

Examiner's Initials



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

I, JACK LOBEN

, AS PRESIDENT/DIRECTOR OF

JACK LOBEN, INC.

CHARTER # P940000 81664

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

Jack Loben
JACK LOBEN

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

Kenneth M. Haller

Notary Public



Kenneth M. Haller
Commission # CC 884330
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JACK LOBEN Inc.

ARTICLE I - NAME

The name of this Corporation is JACK LOBEN 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 ^{BOTH} the initial registered agent and principal
office of the Corporation is 12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186.

The name of the initial Registered Agent of this
Corporation is JACK LOBEN.

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 LOBEN
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186.

ARTICLE VII - INCORPORATOR

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

JACK LOBEN
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 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 19th day of October, 2000.

Jack L. Loben
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jack L. Loben
Registered Agent

STATE OF FLORIDA)
 MIAMI-) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
JACK LOBEN, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
19th day of OCTOBER, 2000.

Kenneth M. Haller
Notary Public, State of
at Large
My Commission Expires:
Kenneth M. Haller
Commission # CC 884330
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.