

P01000033273

TRANSMITTAL LETTER

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

SUBJECT:

Jackson & Jackson Real Estate
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Development Corporation

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

James M. Jackson
Name (Printed or typed)

2370 N.W. 174th Terr
Address

Miami, FL 33056
City, State & Zip

786-236-6965
Daytime Telephone number

FILED
01 MAR 28 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/28/01--01053--009

*****87.50 *****87.50

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

4-2-01
200

**ARTICLES OF INCORPORATION
OF
JACKSON & JACKSON REAL ESTATE
DEVELOPMENT CORPORATION**

FILED
01 MAR 28 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to buy, sell and manage real estate for commercial and investment purposes and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Dennis M. Jackson
2370 N W 174 Terrace
Miami, Florida 33056

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Dennis M. Jackson
2370 N W 174 Terrace
Miami, FL 33056

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Dennis M. Jackson
2370 N W 174 Terrace
Miami, Florida 33056

Dennis M. Jackson, II
270 N W 151 Avenue
Pembroke Pines, FL 33028

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Dennis M. Jackson
2370 N W 174 Terrace
Miami, Florida 33056

Dennis M. Jackson, II
270 N W 151 Avenue
Pembroke Pines, FL 33028

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1999), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

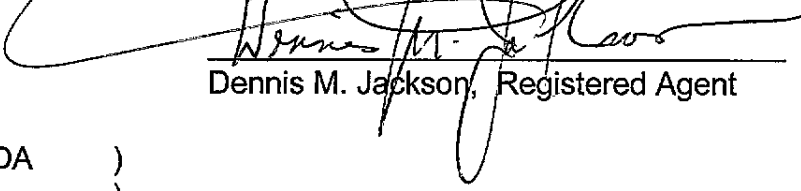
counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 7 day of March, 2001.


Dennis M. Jackson, Incorporator


Dennis M. Jackson, II, Incorporator


Dennis M. Jackson, Registered Agent

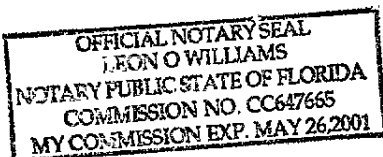
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Dennis M. Jackson to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2001.


Notary Public
State of Florida

My Commission Expires:



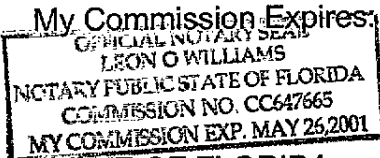
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Dennis M. Jackson, II, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of

March, 2001.

Leon O. Williams
Notary Public
State of Florida



STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

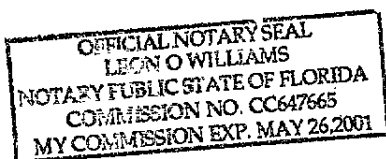
BEFORE ME, the undersigned authority personally appeared Dennis M. Jackson, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of

March, 2001.

Leon O. Williams
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Director/President for
JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION does on
behalf of JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION
certify that he is familiar with and accepts the duties and responsibilities of
Director/President for JACKSON & JACKSON REAL ESTATE DEVELOPMENT
CORPORATION.

By: _____

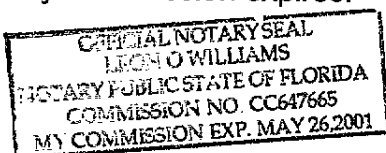
NAME: DENNIS M. JACKSON, II
TITLE: Director/President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of
MARCH, 2001 by Dennis M. Jackson, II who has produced
_____ as identification for JACKSON &
JACKSON REAL ESTATE DEVELOPMENT CORPORATION or ✓ is personally
known by me.

Name:
Notary Public

My Commission expires:



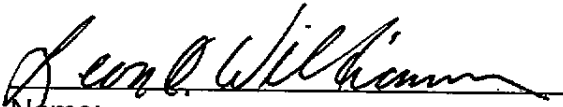
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION does on behalf of JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION certify that he is familiar with and accepts the duties and responsibilities as Register Agent for JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION.

By: 
Name: Dennis M. Jackson
Title: Register Agent.

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of March, 2001 by Dennis M. Jackson, who has produced _____ as identification for JACKSON & JACKSON REAL ESTATE DEVELOPMENT CORPORATION or ✓ is personally known by me.


Name: _____
Notary Public.

My Commission Expires:

