

Division of Corporations

Page 1 of 2

PD1000059645

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000073873 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

FLORIDA PROFIT CORPORATION OR P.A.

JAROL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

FILED
01 JUN 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. McKnight JUN 15 2001
6/14/01

Audit # H01000073873 1**ARTICLES OF INCORPORATION**

of

JAROL INVESTMENTS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE IName

The name and address of this corporation shall be: **JAROL INVESTMENTS, INC.**, Post Office Box 491730, Leesburg, FL 34748.

ARTICLE IIPurposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IIICapital Stock

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 20,000 shares of voting stock, each with a par value of \$1.00 per share, and 180,000 shares of nonvoting common stock, each with a par value of \$1.00 per share. The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

ARTICLE IVSubscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H01000073873 1

FILED
01 JUN 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H01000073873 1NAMEADDRESS

WILLIAM H. CAUTHEN

215 North Joanna Avenue
Tavares, FL 32778

The names and addresses of the Director(s) is/are:

NAMEADDRESS

JAMES R. GREGG

2932 Portobello Avenue
Leesburg, FL 34748

CARROLL Z. GREGG

2932 Portobello Avenue
Leesburg, FL 34748

CAROL GREGG HART

706 N. Ride
Tallahassee, FL 32303

SUSAN GREGG MARSHALL

4245 Glengary Ct.
Atlanta, GA 30342**ARTICLE V**Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VIFundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

Audit # H01000073873 1**ARTICLE VII****Term of Existence**

This corporation shall exist perpetually.

ARTICLE VIII**Directors**

A. The business of the corporation shall be managed initially by a board of four (4) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX**Effective Date**

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X**Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 215 North Joanna Avenue, Tavares, FL 32778. The name of the Registered Agent of this corporation is WILLIAM H. CAUTHEN at the above office address.

Audit # H01000073873 1

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 14th day of June, 2001.



WILLIAM H. CAUTHEN

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for JAROL INVESTMENTS, INC., as stated in these Articles of Incorporation.

Dated: June 14, 2001



WILLIAM H. CAUTHEN

FILED
01 JUN 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA