Jul. 2. 2001 12:55PM Division of Corporations No.0324 P. 1

Page 1 of 2

# POIOCOUSHA! 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.

(((H01000077987 5)))

**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 : TODD W. KLISTON, ESQ.

Account Number: 075221000013 Phone: (954)473-4900 Fax Number: (954)473-4907

## FLORIDA PROFIT CORPORATION OR P.A.

JACKSON HOLDINGS, INC.

Certificate of Status	0
Certified Copy	<u>a</u>
Page Count	(06)
Estimated Charge	\$70.00

01 JUL -2 PH 3: 13
SECRETARY OF STATE
TALL AHASSIF, FLORIDA

R. McKnight JUL 0 2 2007 7/2/2001 FAX AUDIT # H01000077987 5

# ARTICLES OF INCORPORATION OF JACKSON HOLDINGS, INC.

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

#### ARTICLE I

#### CORPORATE NAME

The name of the corporation is JACKSON HOLDINGS, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

M - 2 M 3: 13

## FAX AUDIT #H01000077987 5

### ARTICLE IV

#### CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### ARTICLE V

#### ADDRESS

The initial street address of the principal office of this corporation is 420 SW 3<sup>rd</sup> Avenue, Ft. Lauderdale, FL 33315.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### INDEMNIFICATION

Every director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by their in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of they being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

No.0324 P. 4

FAX AUDIT #\_ H01000077987 5

#### ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successor is elected and has qualified are:

Jan L. Heyworth

- 1114 SW 9th Street

Ft. Lauderdale, FL 33316

David S. Jackson

1204 SE 11th Street

Ft. Lauderdale, FL 33316

## ARTICLE IX

## INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

Todd W. Kliston

8211 West Broward Boulevard, Suite 375

Plantation, FL 33324

## ARTICLE X

## REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd. Suite 375 Plantation, FL 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

# FAX AUDIT # H01000077987 5

## ARTICLE XI

#### EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is electronically filed with the Florida Department of State.

#### ARTICLE XII

## AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 7 2 3

## FAX AUDIT # H01000077987 5

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLWING IS SUBMITTED:

FIRST -JACKSON HOLDINGS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED TODD W. KLISTON, LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 375, CITY OF PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE: (registered agent)

DATE: 7/2/01

O1 JUL -2 PH 9: 13
SECRETARY OF STATE