

PO1000073257

Requester's Name

Address

1472 Indian Tr S
Balm Harbor FL 33683

Office Use Only

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

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

FILED
01 JUL 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

400004492374--2
-07/24/01--01003--019
*****78.75 *****78.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

1 SMITH JUL 25 2001

Examiner's Initials

4

Articles of Incorporation of JSA INVESTMENT GROUP, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is JSA INVESTMENT GROUP, INC..

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

JAMES B. HERRINGTON
1472 INDIAN TRAIL SOUTH PALM HARBOR, FLORIDA 34683

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

FILED
01 JUL 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

JAMES B. HERRINGTON
1472 INDIAN TRAIL SOUTH PALM HARBOR, FLORIDA 34683

SANDRA C. HERRINGTON
1472 INDIAN TRAIL SOUTH PALM HARBOR, FLORIDA 34683

ASHLEY L. HERRINGTON
1472 INDIAN TRAIL SOUTH PALM HARBOR, FLORIDA 34683

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporators are:

JAMES B. HERRINGTON
1472 INDIAN TRAIL SOUTH PALM HARBOR, FLORIDA 34683

SANDRA C. HERRINGTON
1472 INDIAN TRAIL SOUTH PALM HARBOR, FLORIDA

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 18th day of July, 2001.

INCORPORATOR(S):

I hereby accept the designation as Registered Agent.

James B. Herring
Signature Incorporator/Registered Agent Signature

David M. Herring
Signature Signature

STATE OF FLORIDA
COUNTY OF PINELLAS

On the 10th day of July, 2001, personally appeared
before me JAMES & SANDRA HERRINGTON, the signer(s) of the within
instrument, who duly acknowledged to me that they executed the same.

Patricia M. Sullivan

Notary Public

34650 US Hwy 19 N, Palm Harbor
Residing at: FL

5-19-2003

My Commission expires:



FILED
01 JUL 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA