

*PO1000074505*  
DAN BAILEY ATTORNEY AT LAW

6606 Chestnut Cir. ♦ Naples, FL 34109

(941) 597-2156  
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July 25, 2001

DEPARTMENT OF STATE  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

100004500841--3  
-07/27/01--01009--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation "J & S CORPORATION" *OF MARCO*


Dear Division:

Enclosed please find an original Articles of Incorporation for "J & S CORPORATION". Please file said articles and return to this firm at the above address. Also enclosed please find a check for \$78.75 payable to Secretary of State representing filing fees.

Should you have any questions concerning this transaction, please contact me at your convenience at (941) 597-2156.

Very truly yours,

DAN BAILEY

  
Dan Bailey  
Attorney at Law

DBB  
Enclosure(s)

01 JUL 27 PM 2:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WOL-17380*  
*PS 7/30/01*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF J&S CORPORATION OF MARCO

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

**NAME:** The name of the corporation herein called either "the corporation" or "this corporation", is J&S CORPORATION OF MARCO.

### ARTICLE II

**PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation is 1027 and 1029 N. Collier Blvd, Marco Island, Florida 34145.

### ARTICLE III

**SHARES:** The number of shares of stock that this corporation is authorized to issue is one-thousand (1000) shares of stock. Each share of said stock shall have a par value of one United States Dollar (\$1.00). Said stock is comprised of one class which has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

### ARTICLE IV

**CORPORATE DURATION:** The duration of the corporation is perpetual.

### ARTICLE V

**PURPOSE OR PURPOSES:** The general purposes for which the corporation is organized are:

1. To engage in the business of market, cafe and food services.

ARTICLES OF INCORPORATION

2. To transact any other lawful business for any lawful purpose or purposes for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
4. The corporation is organized and shall exist as a corporation for profit under the laws of the State of Florida.

#### ARTICLE VI

**POWERS:** For the accomplishment of its purposes, the corporation shall have all of the common law and statutory powers and duties of a corporation for profit, except as limited or modified by these Articles or the Florida Business Corporation Act, as they may hereafter be amended from time to time.

#### ARTICLE VII

##### INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of the corporation is:

1027 and 1029 N. Collier Blvd  
Marco Island, FL 34145

The name of the initial registered agent at said street address is:

Mary T. Kaczynski

WHEREFORE the incorporator has caused these presents to be executed this 23  
day of July, 2001.

BY:



Mary T. Kaczynski, Incorporator  
419 Nassau Ct  
Marco Island, Florida 34109

ARTICLES OF INCORPORATION

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

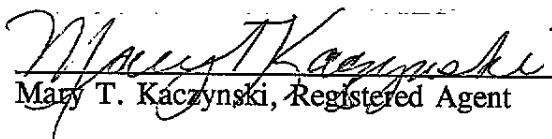
J&S CORPORATION OF MARCO

2. The name and address of the registered agent and office is:

Mary T. Kaczynski, Registered Agent  
1027 and 1029 N. Collier Blvd  
Marco Island, FL 34145

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Mary T. Kaczynski, Registered Agent

7-23-01  
(DATE)