

P01000103537

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- CASPERJACK, INC.

2-

3-

4-

OCT 25 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Mail-out

☐ Pick-up time ASAP

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

800004652848-7  
-10/25/01-01013-028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

10/25  
0x

**ARTICLES OF INCORPORATION  
OF  
CASPERJACK, INC.**

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

1. Name:

The name of this Corporation is **CASPERJACK, INC.**

2. Duration.

The period of its duration is perpetual.

3. Purpose and Powers.

This Corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and United States of America.

4. Capital Stock.

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares with a par value of ONE (\$1.00) DOLLAR and shall be classified as follows:

Series A Voting Stock - Seven Thousand Five Hundred (7,500)  
Shares

5. Initial Registered Office and Agent.

The Street address of the initial registered office of the Corporation is 4948 22<sup>nd</sup> Place SW, Naples, Florida 34116, and the name of its initial registered agent at such address is **BEVERLY A. WENMAN.**

6. Place of Business.

The principal of business of this Corporation shall be located at 4948 22<sup>nd</sup> Place SW, Naples, Florida 34116, and it may have such other places of business within or without the State of Florida, or in foreign countries as may be necessary or convenient and as may be determined by the Board of Directors of this Corporation.

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7. Board of Directors.

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have three (3) Directors initially, and the name and address of such initial Directors are as follows:

John A. Wenman  
4948 22<sup>nd</sup> Place SW  
Naples, FL 34116

Beverly A. Wenman  
4948 22<sup>nd</sup> Place SW  
Naples, FL 34116

Jack A. Wenman  
4948 22<sup>nd</sup> Place SW  
Naples, FL 34116

8. Officers.

The name and post office address of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the Corporation, or until their successors are elected pursuant to the Corporation By-laws are as follows:

John A. Wenman  
President  
4948 22<sup>nd</sup> Place SW  
Naples, Florida 34116

Beverly A. Wenman  
Secretary/Treasurer  
4948 22<sup>nd</sup> Place SW  
Naples, Florida 34116

Jack A. Wenman  
Vice President  
4948 22<sup>nd</sup> Place SW  
Naples, FL 34116

9. Incorporator.

The name and address of the Incorporator signing these Articles of Incorporation is John A. Wenman, 4948 22<sup>nd</sup> Place SW, Naples, Florida 34116.

10. Bylaw Amendment.

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the By-Laws.

11. Indemnification.

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

12. Informal Action of Directors.

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

13. Grant of Rights.

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, series of stock of this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

14. Meetings By Conference Telephone.

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone as provided by law.

15. Amendment of Articles.

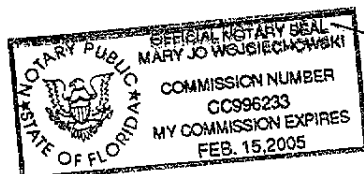
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of October, 2001.

John A. Wenman  
JOHN A. WENMAN

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of October, 2001, by **JOHN A. WENMAN**, who is personally known to me or has produced as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.



Mary Jo Wojciechowski  
Notary Public  
Mary Jo Wojciechowski  
Typed, Printed or Stamped Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **CASPERJACK, INC.**, desires to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 4948 22<sup>nd</sup> Place SW, Naples, County of Collier, State of Florida, and has named **BEVERLY A. WENMAN**, whose office address is 4948 22<sup>nd</sup> Place SW, Naples, Florida 34116, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**BEVERLY A. WENMAN**

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TALLAHASSEE, FLORIDA