

PO 1000115952

LAW OFFICES
SHULER AND SHULER

34 FOURTH STREET
POST OFFICE DRAWER 850
APALACHICOLA, FLORIDA 32329

ALFRED O. SHULER
J. GORDON SHULER
THOMAS M. SHULER

December 4, 2001

FILED

01 DEC -5 AM 9:36

SEC. OF STATE
TELEPHONE (850) 653-9226
FACSIMILE (850) 653-3382
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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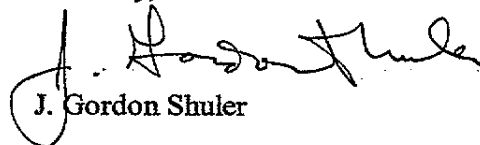
Re: J.C. Enterprises of Gulf County, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for J.C. Enterprises of Gulf County, Inc. You will also find a check payable to the Secretary of State in the amount of \$78.75, for your filing fees and a certified copy of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,


J. Gordon Shuler

JGS: bfs
Enc: As Stated
xc: Cathy I. Costin
Post Office Box 14268
Mexico Beach, Florida 32410

C. BLALOCK DEC 7 2001

ARTICLES OF INCORPORATION

OF

J. C. ENTERPRISES OF GULF COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is J. C. ENTERPRISES OF GULF COUNTY, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of owning and operating a Radio Shack franchise.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 409 Fortner Street, Mexico Beach, Bay County, Florida 32410, and the name of the initial registered agent of this corporation at that address, is CATHY I. COSTIN.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The name and

address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
CATHY I. COSTIN	409 Fortner Street Mexico Beach, Florida 32410

ARTICLE VII. INCORPORATORS


The name and address of the each incorporator is:

<u>Name</u>	<u>Address</u>
CATHY I. COSTIN	409 Fortner Street Mexico Beach, Florida 32410

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 202 Reid Avenue, Port St. Joe, Gulf County, Florida 32456.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 3 day of Dec, 2001.


CATHY I. COSTIN

STATE OF FLORIDA
COUNTY OF FRANKLIN


BEFORE ME, the undersigned authority, appeared CATHY I. COSTIN, who either ☒ is personally known to me; or, produced () _____ as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as and for her own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of December 2001.



Kelli Combs
Commission # CC 991496
Expires Feb. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

(NOTARIAL SEAL)


Notary Public, State of Florida
My Commission Expires:
Notary Name:

FILED

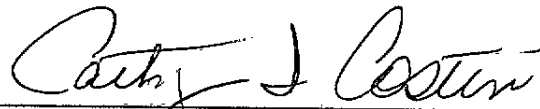
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, 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. C. ENTERPRISES OF GULF COUNTY, INC.
2. The name and address of the registered agent is CATHY I. COSTIN, 409 Fortner Street, Mexico Beach, Bay County, Florida 32410
3. The principal office and place of business of said corporation is 202 Reid Avenue, Port St. Joe, Gulf County, Florida 32456.



CATHY I. COSTIN, Incorporator

DATE: 12/3, 2001

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Chapter 607, Florida Statutes.



CATHY I. COSTIN, Resident Agent

DATED: 12/3, 2001