

GRAY, HARRIS, ROBINSON,
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CLERMONT, FLORIDA 34712-0848

PO20000007321
December 13, 2001

VIA FEDERAL EXPRESS

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*****70.00 *****70.00

Secretary of State
Post Office Box 6327
Tallahassee, FL 32301

RE: ~~JC's Enterprises, Inc.~~

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for filing together with this firm's check in the sum of \$70.00 representing the filing fee and registered agent fee.

Please file the documents immediately with the Secretary of State, **fax confirmation** of filing (1 page) to Jo Ann Gerkey at our office, and return the stamped copy to our office in the enclosed prepaid Federal Express envelope together with your statement for services rendered.

If for any reason this request cannot be handled immediately upon receipt, please contact our office.

If you have questions regarding this matter, please contact our office.

Sincerely,

GRAY, HARRIS, ROBINSON,
HOVIS, BOYETTE & CRAWFORD, P.A.

Wade Boyette

Wade Boyette

KWB/tq
Enclosures

2544

W01-28727

FILED
2002 JAN 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JAN 22 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 17, 2001

WADE BOYETTE, ESQUIRE
POST OFFICE DRAWER 120848
CLERMONT, FL 34712-0848

SUBJECT: JC'S ENTERPRISES, INC.
Ref. Number: W01000028727

We have received your document for JC'S ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00065962

ARTICLES OF INCORPORATION

of

JC'S III ENTERPRISES, INC.

FILED

2002 JAN 22 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: JC'S III ENTERPRISES, INC., 17318 Summer Sun Court, Clermont, Florida 34711.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Jesus A. Rosario

17318 Summer Sun Court
Clermont, FL 34711

The name and address of the Directors are:

NAME

ADDRESS

Jesus A. Rosario

17318 Summer Sun Court
Clermont, FL 34711

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is 17318 Summer Sun Court, Clermont, Florida 34711. The name of the Registered Agent of this corporation is Jesus A. Rosario.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 15 day of January, 2002.



JESUS A. ROSARIO

ACCEPTANCE

I hereby accept appointment as Registered Agent of JC'S III ENTERPRISES, INC.

Dated: January 15, 2002


JESUS A. ROSARIO

2002 JAN 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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