

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AAA COURT SERVICES, INC.

Account Number : I20000000271 Phone : (727)447-3760 Fax Number : (727)467-4355

# FLORIDA PROFIT CORPORATION OR P.A.

JACK LUKE ADAMS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALL AHASSEE FLOOR

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#### ARTICLES OF INCORPORATION

OF

JACK LUKE ADAMS, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

### NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

JACK LUKE ADAMS, INC.

The address of the corporation shall be:

5100 8th Avenue South Gulfport, FL 33707

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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## ARTICLE IV

## CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

## **ARTICLE V**

#### INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

#### **ARTICLE VI**

## REGISTERED OFFICE AND REGISTERED AGENT

First that JACK LUKE ADAMS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Gulfport, State of Florida, has named Jack Luke Adams, 5100 8th Avenue South, Gulfport, FL 33707 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

Jack Luke Adams Registered Agent

#### ARTICLE VII

#### **DIRECTORS**

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

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## **ARTICLE VIII**

## **INITIAL DIRECTORS**

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

Name

- Address

Office

Jack Luke Adams

5100 8th Avenue South Gulfport, FL 33707

President

## **ARTICLE IX**

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE X**

#### SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

Name and Address	<u>Shares</u>	Consideration
Jack Luke Adams 5100 8th Avenue South Gulfport, FL 33707	100	\$ 100.00

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## ARTICLE XI

## INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Jack Luke Adams

5100 8th Avenue South Gulfport, FL 33707

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this February 6, 2002.

Jack Luke Adams