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18049  
FILED

Rowland V. Wellons

Requestor's Name

1125-1 Cerey Blw

Address

TAX FL 32211 744-2039

City/State/Zip

Phone #

02 MAY -1 PM 4: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 MAY -1 PM 4: 43  
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
*Harmon* JAB INC.**

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**FILED**  
02 MAY -1 PM 4: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I**

*Harmon*

The name of this corporation is: JAB Inc.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States

And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise

Acquire, and to hold , own, maintain, work, develop, sell. Lease, exchange, hire, convey,

Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest,

Estate, and rights in real property, and personal or mixed property, and franchises,

Rights, licenses or privileges necessary, convenient appropriate for any of the purposes

Herein expressed.

**To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell,**

**Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods,**

**Wares, merchandise, real and personal property, and services of every class, kind and**

**Description, now or hereafter permitted by law.**

**To conduct business in, have one or more offices in and to buy, hold, mortgage,**

**sell, Convey, lease, or otherwise to dispose of real and personal property. Including**

**Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and**

**in All other states and countries.**

**To contract debts and borrow money, issue and sell pledge bonds, debentures, notes**

**And other evidences of indebtedness, and to execute such mortgages, transfers of**

**Corporate indebtedness as required.**

**To purchase the corporate assets of any other corporation and engage in the same**

**or other character of business.**

**To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise**

**acquire or dispose of the shares of the capital stock of, or any bonds, securities, or**

**other evidences of indebtedness created by any other corporation of the State of**

**Florida, or any other state or government, and while owner of such stock to exercise all**

**Rights, powers and privileges of ownership, including the right to vote such stock.**

**To exercise all the powers now granted to this type of corporation under Florida law,**

**And all powers subsequently authorized or granted by law to private corporations.**

**The foregoing clauses shall be construed both as objects and powers, and it is**

**Hereby expressly provided that the foregoing enumeration of specific powers shall not**

**Be held to limit or restrict in any manner the powers of this corporation.**

### **ARTICLE III**

**The maximum number of shares of stock that this corporation is authorized to have**

**Outstanding at any one time is:**

**100,000 Shares of Common Stock of  
par value of \$1.00 per share.**

**The shareholders shall have preemptive rights.**

**Cumulative voting shall not be permitted.**

**The shareholders may, by by-law provision or by written shareholders' agreement,**

**Impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.**

### **ARTICLE IV**

**This corporation is to exist perpetually, and its corporate existence shall begin upon**

**Filing.**

### **ARTICLE V**

**The Board of Directors may from time to time move the principal office to any other**

**Address in Florida.** The initial address of the principal office of this corporation in the

**State of Florida is:**

**9614 Little Johns Road Jacksonville, Fl 32208**

#### **ARTICLE VI**

The number of directors may be increased or diminished from time to time by

By-laws adopted by the Stockholders, but shall never be less than one. Initially, the

Number of directors shall be one.

#### **ARTICLE VII**

The name and post office address of the members of the first Board of Directors Are:

<u>Name</u>	<u>Address</u>
Julie R. Harmon CEO/President	9614 Little John Road Jacksonville, Florida 32208
Anthony B. Harmon Treasury/V.P.	9614 Little John Road Jacksonville, Florida 32208

#### **ARTICLE VIII**

The name and post office address of each incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Rowland V. Williams	1125-1 Cesery Blvd. Jacksonville, Florida 32211

#### **ARTICLE IX**

The corporation shall indemnify any and all persons who may serve or who have Served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as

**directors or Officers of another corporation in which the corporation at such time owned or may**

**Own shares of stock of which it was or may be a creditor, and their respective heirs,**

**Administrators, successors and assigns, against any and all expenses, including**

**Amounts paid upon judgment, counsel fees, and amounts paid in settlement (before or**

**After suit is commenced), actually and necessarily incurred by such persons in**

**Connection with the defense or settlement of any claim, action, suit, or proceeding in**

**Which they, or any of them, are made parties, or a party, or which may be asserted**

**Against them or any of them, by reason of being or having been directors or officers or**

**A director or officer of the corporation, or of such other corporation, except in relation**

**To matters as to which any such director or officer or former director or officer or**

**Person shall be adjudged in any action, suit, or proceeding to be liable for his own**

**Negligence or misconduct in the performance of his duty.**

**Such indemnification shall be**

**In addition to any other rights to which those indemnified may be entitled under any**

**Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall**

**Indemnify any officer of director, or ant former officer or director, to the full extent permitted by law.**


**The Principal office shall be 9614 Little John Jacksonville, Florida 32207.  
and the registered agent address is 1125-1 Cesery Blvd. Jacksonville, Florida  
32211. Who is Rowland V. Williams.**

## **ARTICLE XI**

**These Articles of Incorporation may be amended in the manner provided by  
law.**

**Every amendment shall be approved by the holder or holders of a majority of the  
stock**

**Entitled to vote thereon.**

  
\_\_\_\_\_  
**Rowland V. Williams**

STATE OF FLORIDA

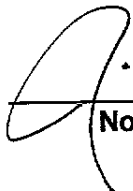
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the

State and County named above to take acknowledgments, personally appeared Rowland V. Williams to me well known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and he Acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE County and State above, this

\_\_\_\_\_ day of \_\_\_\_\_ A.D, 2002.

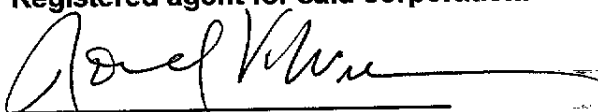
  
\_\_\_\_\_  
Notary Public

My Commission expires:

The affair is personally known \_\_\_\_  
Identification presented \_\_\_\_

**ACKNOWLEDGEMENT AND ACCEPTANCE OF  
REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered agent for said corporation.

  
\_\_\_\_\_  
Rowland V. Williams