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June 26, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Filing of Articles Of Incorporation

Dear Clerk:

Enclosed please find the following documents for filing:

- 1. Original and one copy of the Articles Of Incorporation for JAC Fields, Inc.;
- 2. Check in the amount of \$78.75: \$70.00 for filing and \$8.75 for certificate of status.

Please file the original Articles and return a certified copy to the undersigned. If you have any questions, please feel free to contact me.

CTJ:ml Enclosure

cc: JAC Fields, Inc.

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#### ARTICLES OF INCORPORATION

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**OF** 

JAC FIELDS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I Name

The name of the corporation shall be JAC Fields, Inc.

## ARTICLE II Duration

The duration of the corporation is perpetual.

## ARTICLE III Purposes

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

## ARTICLE IV Capitol Stock

The maximum number of shares of capital stock this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the bylaws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this Corporation shall be the voting stock of the Corporation.

## ARTICLE V Principal Office and Registered Agent

The principal place of business of the corporation is 848 Sandcrane Lane, Lake Helen, Florida 32744. The initial registered office is at 848 Sandcrane Lane, Lake Helen, Florida 32744. The name of the initial registered agent at that address is Alleen K. Fields.

#### ARTICLE VI Officers/Directors

The number of directors constituting the board of directors is three, and the name and address of each person who is to serve as a Officer and/or Director is as follows:

Alleen K. Fields, President/Director

848 Sandcrane Lane

Lake Helen, Florida 32744

Joseph A. Fields, Vice President/Director

1110 Heckaman Lane

Lake Helen, Florida 32744

Chris A. Fields, Secretary/Treasurer/Director

848 Sandcrane Lane

Lake Helen, Florida 32744

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned President does hereby execute and acknowledge these Articles this 25th day of June, 2002.

Alleen K. Fields
Alleen K. Fields, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, JAC Fields, Inc., hereby designates Alleen K. Fields, as its registered agent and 848 Sandcrane Lane, Lake Helen, Florida 32744, as the street address of its registered office, respectively, for service of process within the State of Florida.

JAC FIELDS, INC.

BY: Al

lleen K. Fields
Alleen K. Fields

ITS:

President

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of JAC FIELDS, INC., for services of process within the State of Florida.

Alleen K. Fields

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