# P02000076027

Lisa J. Kleinberg

Attorney At Law 02 JUL 12 PM 2: 29 2075 Main Street • Suite 1A • Sarasota, Florida 34237 • (941) 366-9720 • Fax (941) 366-8821

SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 26, 2002

Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

**700006112887**—5 -07/01/02--01017--013 \*\*\*\*\*78 75 \*\*\*\*\*78 75

SUBJECT:

Transmittal letter

Jake Co.

Enclosed is an original and one (1) copy of the articles of incorporation and check in the amount of \$78.75 for the filing fee and a certified copy.

Please return to me in the enclosed self-addressed stamped envelope.

Thank you for your time in this matter.

Very truly yours,

Lisa J. Kleinberg

LJK/me

cc: Paul J. Carnes

VI 7-12-02 4



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 2002

LISA J. KLEINBERG 2075 MAIN STREET, SUITE 1 A SARASOTA, FL 34237

SUBJECT: JAKE, CO.

Ref. Number: W02000019046

We have received your document for JAKE, CO. and your check(s) totaling \$78.75. 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) 245-6962.

Valerie Ingram Document Specialist New Filing Section

Letter Number: 802A00041584

#### ARTICLES OF INCORPORATION

FILED

02 JUL 12 PM 2: 29

ARTICLE I: NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be JAKECO CONSTRUCTION, INC.

ARTICLE II: PURPOSE

The purpose of the corporation is to conduct any and all lawful business.

ARTICLE III: PRINCIPAL OFFICE

The address and mailing address of the principal office shall be 2075 Main Street, Sarasota, Florida, 34237.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100). The par value of each share shall be \$1.00.

#### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Lisa J. Kleinberg, Esquire, 2075 Main Street, Suite 1A, Sarasota, Florida, 34237.

#### ARTICLE VI

The names and addresses of the incorporators are:

Paul J. Carnes 2075 Main Street, Suite 1A Sarasota, FL 34237

#### ARTICLE VII

The names of the initial officers/directors are:

Paul J. Carnes

President

The undersigned incorporators have executed these Articles of Incorporation this 9th day of July, 2002.

Paul J. Carnes

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED 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 Jakeco Construction, Inc.
- 2. The name and address of the registered agent and office is:

LISA J. KLEINBERG, ESQUIRE 2075 MAIN STREET, SUITE 1A SARASOTA, FLORIDA 34232

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LISA J. KLEINBERG, ESQ.

O2 JUL 12 PM 2: 29
SECRETARY OF STATE