

P03000058312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800019562288

05/22/03--01083--016 \*\*113.75

FILED  
03 MAY 22 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

gsl

# BRICKLEMYER SMOLKER & BOLVES, P.A.

## ATTORNEYS & COUNSELORS AT LAW

PETER BAKER\*  
JAY J. BARTLETT  
BRIAN A. BOLVES  
KEITH W. BRICKLEMYER  
R. MICHAEL BROOKS  
MATTHEW J. BROWN\*  
DAVID M. CORRY  
SETH T. (BIF) CRAINE  
J. GREGORY JACOBS  
J.A. JURGENS\*

500 EAST KENNEDY BOULEVARD  
SUITE 200  
TAMPA, FLORIDA 33602  
TELEPHONE (813) 223-3888  
FACSIMILE (813) 228-6422

[gorcutt@bsbpropertylaw.com](mailto:gorcutt@bsbpropertylaw.com)

May 21, 2003

MATTHEW C. LUCAS  
MARION P. MATHIASON  
RAANDI L. MORALES  
GREGORY J. ORCUTT  
RICHARD T. PETITT  
SCOTT M. PRICE  
DOUGLAS C. ROLAND  
RICHARD A. SCHLOSSER  
DAVID SMOLKER  
\*OF COUNSEL

Secretary of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: JACK-MAR, INC.

Dear Sir/Madam:

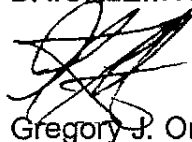
Enclosed find Articles of Dissolution for JACK-MAR, INC. Also enclosed find an Assignment of Rights in Corporate Name for JACK-MAR, INC. and lastly enclosed find Articles of Incorporation for the new corporation of JACK-MAR, INC.

Our check in the amount of \$113.75 (\$35.00 for the dissolution of JACK-MAR, INC. and \$78.75 for the incorporation filing fee of the new JACK-MAR, INC. corporation) are enclosed. Please provide a certified copy and Certificate of Status.

Please contact me should you require addition information.

Sincerely,

BRICKLEMYER, SMOLKER & BOLVES, P.A.



Gregory J. Orcutt

GJO:bdh  
encs.

ASSIGNMENT OF RIGHTS IN CORPORATE NAME

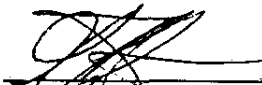
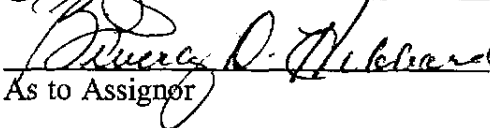
The undersigned corporation, JACK-MAR, INC., hereby assigns all right, title and interest in and to the following corporate name to Gregory J. Orcutt, as incorporator of a to be formed Florida corporation (the "Assignee"):

JACK-MAR, INC.

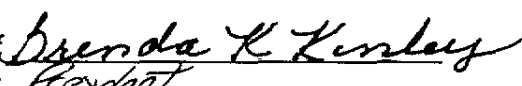
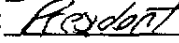
TO HAVE AND TO HOLD the same unto the Assignee forever, with such right to further use or assign such name for any lawful purpose.

EXECUTED AND DELIVERED as of September 30, 2002.

Signed, sealed and delivered  
in the presence of:

  
  
As to Assignor

JACK-MAR, INC.

By:   
Its: 

FILED

03 MAY 22 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JACK-MAR, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation shall be: **JACK-MAR, INC.**

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this Corporation shall be:

3303 San Miguel Street  
Tampa, Florida 33612

**ARTICLE 3**

**CAPITAL STOCK**

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:  
  
100 shares of common stock, par value \$.01 per share (the "Common Stock").
2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
3. **Voting.** The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.
4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

FILED  
03 MAY 22 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 4  
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 500 E. Kennedy Boulevard, Suite 200, Tampa, Florida 33602 and the initial registered agent of this Corporation at such office shall be Gregory J. Orcutt. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5  
BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member, such member to hold office until his or her successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Brenda K. Kinley	3303 San Miguel Street Tampa, Florida 33612

ARTICLE 7  
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Gregory J. Orcutt	500 E. Kennedy Boulevard Suite 200 Tampa, Florida 33602

ARTICLE 8

PURPOSES AND DURATION

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall have perpetual existence.

ARTICLE 9

BY-LAWS

The power to adopt the by-laws of this Corporation, to alter, amend or repeal the by-laws, shall be vested in the Board of Directors of this Corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this Corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 5 day of March, 2003.

  
\_\_\_\_\_  
GREGORY J. ORCUTT

**JACK-MAR, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, GREGORY J. ORCUTT, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 5 day of March, 2003.

  
\_\_\_\_\_  
GREGORY J. ORCUTT

FILED

03 MAY 22 PM 3:23

SECRETARY OF STATE  
ATLANTA, GEORGIA