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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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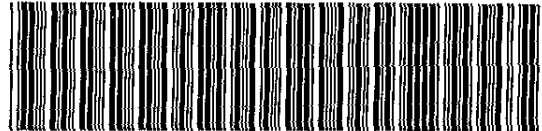
(Business Entity Name)

(Document Number)

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2003 JUN 19 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-23-03  
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ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

1009 SO. BAY STREET  
EUSTIS, FLORIDA 32726

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TOLL FREE 1-866-838-474

June 17, 2003

Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CHARITY JACK CORPORATION

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
<u>Total</u>	\$ 78.75

Thank you for your assistance.

Very truly yours,



Robert L. Thomas

RLT:st  
enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CHARITY JACK CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be:  
**CHARITY JACK CORPORATION**

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**ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

**ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

1812 Sparkling Water Circle  
Ocoee, FL 34761

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

**JEFFREY E. JACKSON**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

JEFFREY E. JACKSON  
1812 Sparkling Water Cir.  
Ocoee, FL 34761

## **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

<b>PRESIDENT</b>	<b>JOSEPH M. THOMAS</b>
<b>VICE PRESIDENT</b>	<b>JEFFREY E. JACKSON</b>
<b>SECRETARY</b>	<b>SHIRLEY K. THOMAS</b>
<b>TREASURER</b>	<b>DOUGLAS O. BUSCH</b>

## **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

JEFFREY E. JACKSON 1812 Sparkling Water Cir. Ocoee, FL 34761	500 shares	\$ 500.00
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## **ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but only by vote of at least two-thirds of the shareholders.

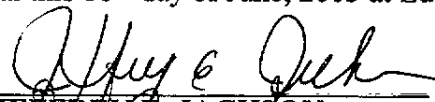
## **ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

## **ARTICLE XI-COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation.

**IN WITNESS WHEREOF**, I, the undersigned, being the subscriber to these Articles of Incorporation, do hereunto set my hand and seal this 16<sup>th</sup> day of June, 2003 at Eustis, Florida.

  
**JEFFREY E. JACKSON**

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 16<sup>th</sup> day of June, 2003 by  
JEFFREY E. JACKSON.



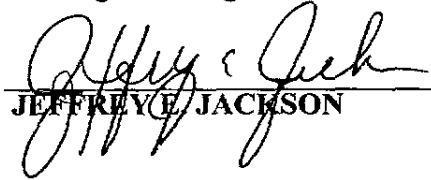
Christine E. Smith  
MY COMMISSION # DD120276 EXPIRES  
May 22, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
**CHRISTINE SMITH**  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

Personally Known X Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

### ACCEPTANCE OF REGISTERED AGENT

Having been named in Article V as Registered Agent to accept service of process for this Corporation at the place designated in Article V, 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.

  
JEFFREY E. JACKSON