

P03000106088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

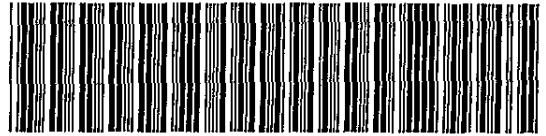
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000023268900

09/24/03--01072--001

\*7875

FILED  
03 SEP 24 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**FISHBACK, DOMINICK, BENNETT, STEPTER,  
ARDAMAN, AHLERS & BONUS LLP**

170 EAST WASHINGTON STREET  
**ORLANDO, FLORIDA 32801-2391**

G. BEN FISHBACK (1893-1983)  
JULIAN K. DOMINICK (1924-2003)

MARK F. AHLERS  
A. KURT ARDAMAN  
JOHN F. BENNETT  
PHILIP F. BONUS  
DANIEL W. LANGLEY  
GAYLE A. OWENS  
CHARLES R. STEPTER, JR.

CESERY L. BULLARD - LAW CLERK  
SUSANNE D. MCCABE - LAW CLERK

TELEPHONE (407) 425-2786

FAX (407) 425-2863

[www.fishbacklaw.com](http://www.fishbacklaw.com)

September 23, 2003

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Just Cone Crazy, Inc.  
Our File No. B687-19147

Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Incorporation
2. Check in the amount of \$78.75, which represents the filing fee and fee for a certified copy

Please return the certified copy to me at the above address.

If you have any questions, please call.

Thank you.

Very truly yours,

Mark F. Ahlers

MFA/ff  
Enclosures  
cc: Philip F. Bonus, Esquire

FILED

03 SEP 24 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**JUST CONE CRAZY, INC.**

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Corporation is **JUST CONE CRAZY, INC..**

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose 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 the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 205 Dalewood Court, DeBary, Florida 32713.

The initial mailing address of this Corporation is 205 Dalewood Court, DeBary, Florida 32713.

**ARTICLE VII. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is JAMES K. BROMAN, and the address of this initial Registered Agent is 205 Dalewood Court, DeBary, Florida 32713.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This Corporation will have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is:

James K. Broman  
205 Dalewood Court  
DeBary, Florida 32713

Marlene J. Broman  
205 Dalewood Court  
DeBary, Florida 32713

**ARTICLE IX. INCORPORATOR**

The names and addresses of the persons signing these Articles as Incorporator is:

James K. Broman  
205 Dalewood Court  
DeBary, Florida 32713

Marlene J. Broman  
205 Dalewood Court  
DeBary, Florida 32713

**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws will be vested in the shareholders.

**ARTICLE XI. MANAGEMENT BY SHAREHOLDERS**

All corporate powers will be exercised by or under the authority of the shareholders of this Corporation.

DATED: Sept 22, 2003.

James K. Broman  
JAMES K. BROMAN, Incorporator

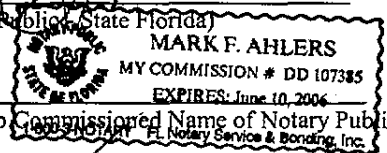
Marlene J. Broman  
MARLENE J. BROMAN, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of Sept, 2003, by JAMES K. BROMAN, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

(Signature of Notary Public, State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



Personally Known \_\_\_\_\_ OR Produced Identification ✓

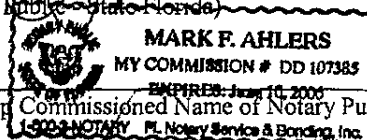
Type of Identification Produced driver's license

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of Sept, 2003, by MARLENE J. BROMAN, who is described as Incorporator, and who

executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described.

(Signature of Notary Public - State Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced

*driver's license*

### ACCEPTANCE OF DUTIES OF REGISTERED AGENT

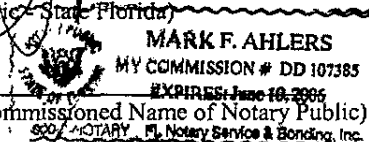
I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **JUST CONE CRAZY, INC.**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

*James K. Broman*  
JAMES K. BROMAN  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of Sept, 2003, by JAMES K. BROMAN, described as the REGISTERED AGENT for **JUST CONE CRAZY, INC.**, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

(Signature of Notary Public - State Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced

*driver's license*

FILED  
03 SEP 24 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA