# **Electronic Articles of Incorporation For**

P04000130893 FILED September 17, 2004 Sec. Of State tsmith

MACK JACK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: MACK JACK, INC.

## **Article II**

The principal place of business address:

1025 NICHOLSON RD JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

1025 NICHOLSON RD JACKSONVILLE, FL. 32207

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:
10

#### **Article V**

The name and Florida street address of the registered agent is:

LAUREN L SEIBLER 1025 NICHOLSON RD JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAUREN SEIBLER

#### Article VI

The name and address of the incorporator is:

LAUREN SEIBLER 1025 NICHOLSON RD JACKSONVILLE, FL 32207

Incorporator Signature: LAUREN SEIBLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAUREN L SEIBLER 1025 NICHOLSON RD JACKSONVILLE, FL. 32207

Title: VP RICHARD H SEIBLER JR 1025 NICHOLSON RD JACKSONVILLE, FL. 32207

Title: VP HAROLD HASHEM 867 S WATERMAN RD JACKSONVILLE, FL. 32207

Title: VP MARY ANNE HASHEM 867 S WATERMAN RD JACKSONVILLE, FL. 32207

Title: VP SCOTT M PORTER 2130 KEATON CHASE DR ORANGE PARK, FL. 32003 P04000130893 FILED September 17, 2004 Sec. Of State tsmith