

P05000001838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

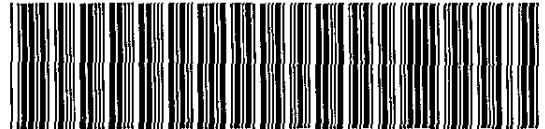
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800044951098

*Restated
Article*

FILED
05 JAN 21 AM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 21 PM 12:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
1/21/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 157797 7200721

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizote

ORDER DATE : January 21, 2005

ORDER TIME : 11:41 AM

ORDER NO. : 157797-005

CUSTOMER NO: 7200721

CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.a.
Suite 504
8825 Perimeter Park Blvd.
Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME: J THREE HOLDINGS, INC.

EFFECTIVE DATE:

XX__ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX__ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

RESTATED ARTICLES OF INCORPORATION
OF
J THREE HOLDINGS, INC.

FILED
05 JAN 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation was incorporated on January 3, 2005, under the name J Three Holdings, Inc. Pursuant to Section 607.1007, Florida Business Corporation Act, Restated Articles of Incorporation were approved at a meeting of the Directors of this Corporation on January 19, 2005. The Restated Articles of Incorporation were approved by all the Shareholders comprising the only voting group in accordance with Florida Statutes Section 607.0704 and in accordance with Section 607.0704, Florida Business Corporation Act.

ARTICLE I – NAME

The name of this Corporation is J Three Holdings, Inc.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000,000 shares of common stock at a par value of \$0.01 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1486 Third Street South, Jacksonville Beach, Florida 32250. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII – INITIAL DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors is:

John B. Shepherd
1486 Third Street South
Jacksonville Beach, FL 32250

The name, street address, and position of the initial officers of the Corporation are as follows:

John B. Shepherd President
1486 Third Street South
Jacksonville Beach, FL 32250

Charles K. Jackson Vice President / Secretary / Treasurer
1486 Third Street South
Jacksonville Beach, FL 32250

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John B. Shepherd
1486 Third Street South
Jacksonville Beach, FL 32250

ARTICLE X – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII – EFFECTIVE DATE


The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
JOHN B. SHEPHERD
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for J THREE HOLDINGS, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By:  (SEAL)
Scott L. Glazier
Its: Vice President

"Registered Agent"