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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NÁME(S) & DOCUMEN	T NUMBER(S), (if known):
JACK HENRY ST	
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	MENDMENTS Amendment
Not for Profit Limited Liability Domestication Other	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials
CR2E031(7/97)	

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

JACK HENRY STARK, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6600 S.W. 49 TERRACE SOUTH MIAMI, FL. 33155

ARTICLE III PURPOSE

The purpose of this corporation shall be:

REAL ESTATE

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

100 SHARES

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JACK HENRY STARK 6600 S.W. 49 TERRACE SOUTH MIAMI, FL. 33155

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

JACK HENRY STARK 6600 S.W. 49 TERRACE SOUTH MIAMI, FL. 33155

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

JACK HENRY STARK - PRESIDENT 6600 S.W. 49 TERRACE SOUTH MIAMI, FL. 33155

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JACK HENRY STARK
6600 S.W. 49 TERRACE
SOUTH MIAMI, FL. 33155

The undersigned has (have) executed these Articles of Incorporation this <u>27</u> day of *FEBRUARY*, 2007.

Jack Honey Mark

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

REGISTERED AGENT SIGNATURE