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FLORIDA PROFIT/NON PROFIT CORPORATION

JACK PAUL PROPERTIES, INC.

Certificate of Status	0
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5/4/2007

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# ARTICLES OF INCORPORATION JACK PAUL PROPERTIES, INC.

The undersigned, acting as incorporator of JACK PAUL PROPERTIES, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation. A MALE MAN OF STATE O

## ARTICLE I, NAME

The name of the corporation is:

JACK PAUL PROPERTIES, INC.

### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IIL PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation is 2020 Dundee Road, Post Office Box 898, Winter Haven, FL 33884-1103.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 10,000 shares of common stock. Such shares shall have a par value of \$.10. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, with a value, in the judgment of the directors, equivalent to or

greater than the full par value of the shares. The common stock has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2020 Dundee Road, Winter Haven, FL 33884-1103, and the name of the corporation's initial registered agent at that office is Eugene S. Paul.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors are:

			_
Ν	А	м	Ю

## ADDRESS.

Eugene S. Paul

2020 Dundee Road

Post Office Box 898

Winter Haven, FL 33884-1103

J. R. Paul, Jr.

Post Office Box 301 LaBelle, FL 33935

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Eugene S. Paul

2020 Dundee Road

Post Office Box 898 Winter Haven, FL 33884-1103

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board

of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOP, the undersigned incorporator has executed these Articles of

Incorporation the 3th day of 7	May 2007.
	EUGEN S. PAUL
•	Incorporator
STATE OF FLORIDA COUNTY OF POLK	A
	s swom to and acknowledged before me this day of Eugene S. Paul who is personally known to me or who
(SEAL)	Notary Public State of Florida
My commission expires:	at Large Dawn M Atkinsm-Jones

Notary Public State of Florida Dann M Atkinson-Jones My Commission DD529853 Express 03/19/2010

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That JACK PAUL PROPERTIES, INC. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2020 Dundee Road, Post Office Box 898, Winter Haven, County of Polk, State of Florida, 33884-1103, has named Eugene S. Paul, located at 2020 Dundee Road, Post Office Box 898, Winter Haven, County of Polk, State of Florida 33884-1103, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

EUGENB S PAUL Registered Agent

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SECRETARY OF STATE