orida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000143570 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0361

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195...

: (850)521-1000

Phone

Fax Number

: (850)558-1575·

FLORIDA PROFIT/NON PROFIT CORPORATION

JACK B. BLUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

MAY. 29. 2007 12:04PM C S-C

05/29/2007 10:53 3864464951

TIMOTHY J CONNER PA

PAGE 82

H07000143570 3

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME AND ADDRESS OF CORPORATION: The name of this corporation is: JACK B. BLUE, INC. The mailing address of the corporation is 25 Comanche Court, Palm Coast Florida 32137:
 - 2. **<u>DURATION</u>**: The period of its duration is perpetual.
- 3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to Issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.
- 5. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

JOHN W. LEVER 25 Comanche Court Palm Coast, FL 32137

'6. **INITIAL BOARD OF DIRECTORS**: This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

JOHN W. LEVER 25 Comanche Court Palm Coast, FL 32137 05/29/2007 10:53

3864464951

TIMOTHY J CONNER PA

PAGE 03

H07000143570 3

7. INCORPORATOR: The name and address of the Incorporator isigning these Articles of Incorporation is:

TIMOTHY J. CONNER, ATTORNEY 2 Jungle Hut Road, Sulte 1 Palm Coast, Florida 32137

- 8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. MEETINGS BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.
- 10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.
- 11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.
- 12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of 2007,

Timothy J. Conner,

Incorporator

NO. 088 P. 4/4

05/29/2007 10:53

3864464951

TIMOTHY J CONNER PA

PAGE 04

H07000143570 3

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48,091, Florida Statutes relative to keeping open said office.

Registered Agent

STATE OF FLORIDA **COUNTY OF FLAGLER**

The foregoing instrument was acknowledged before me this 25% day of May, 2007, by John W. Lever who is personally known to me or who has produced as identification and who did/did not take an oath.

NOTARY PUBLIC My Commission Expires:

BETTY GOODGE