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SECRETARY OF STATE TALLAHASSEE, FLORIDA

JH -

J.C.Kass Enterprises,Inc. 1568 Palm Avenue Jacksonville, Fl. 32207

June 27,2007

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed are the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent fee, and charter tax.

Also enclosed is a certification copy of the Articles Incorporation. After certifying this copy, please return it to the address of the Incorporator.

John C. Kass

esident

**E**nclosures



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 2, 2007

J.C. KASS ENTERPRISES, INC. 1568 PALM AVENUE JACKSONVILLE, FL 32207

SUBJECT: J.C. KASS ENTERPRISES, INC.

Ref. Number: W07000031128

We have received your document for J.C. KASS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 507A00042660

Valerie Herring Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED 07 JUL 12 PM 4: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF J.C.Kass Enterprises, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be J.C.Kass Enterprises, Inc.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1568 Palm Avenue, Jacksonville ,Fl. 32207 and the name of the initial Registered Agent for the corporation at that address is John C.Kass.

#### ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

John C.Kass 1568 Palm Avenue Jacksonville,Fl.32207 ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

John C.Kass 1568 Palm Avenue Jacksonville,Fl.32207

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of June, 2007.

Incorporator:

· John C. Lass	John C.Kass
STATE OF FLORIDA	
COUNTY OF DUVAL	
The foregoing instrument was a me this day of	executed and acknowledged before , 2007.
Muta S. Lu	
	Notary Public
ROBERTA S. LEE  S.E. Aniothry Public - State of Florida  EMy Commission Expires Dec 16, 2009	State of FLOND
Commission # DD 476975 Bonded By National Notary Assn.	My Commission expires: 12-16-09

### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

OT JUL 12 PM 4:34
SECRETARY OF ST. 13

The following is submitted in compliance with the State of Florida.

J.C.Kass Enterprises, Inc. a corporation organizing under the laws of the State of Florida, with its principal office located at 1568 Palm Avenue, Jacksonville, Florida 32207, has named John C.Kass whose address is 1568 Palm Avenue, Jacksonville, Fl. 32207, as its Agent to accept service of process within this State.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

alan C. Kass John C. Kass	
STATE OF KIROA	
COUNTY OF DUVAC	
BEFORE ME, the undersigned authority, this day personal appeared to key , who, after being duly sworn, deposes and says that the facts and matter contained above are true and correct, and that (s)he has execute the same for the purposes expressed herein.	er rs
WITNESS my hand and official seal this <u>77</u> day of the result of the res	of
	o£
Notary Public - State of Florida  My Commission expires:  Commission # DD213757  Recorded By Notland Notary Assn.	