

P07000130462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

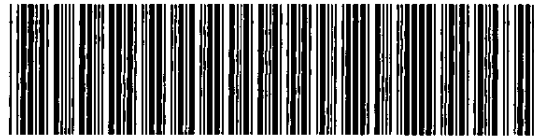
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112558875

12/03/07--01039--023 **78.75

MRS
12/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 10 PM 1:03

FILED

111117-58930

Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
GERARD SCHLOTH
ROBERT J. DYKES

2500 MONUMENT ROAD
SUITE 201
JACKSONVILLE, FLORIDA 32225
(904) 641-2720
FAX (904) 641-6506

REPLY TO:
2500 MONUMENT ROAD, SUITE 201

November 28, 2007

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

Re: *Jimmy Smith Enterprises, Inc.*

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Jimmy Smith Enterprises, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

Lee S. Osborne

LSO/cys

Enclosures

Watson & Osborne, P.A.

Attorneys at Law

2500 MONUMENT ROAD

SUITE 201

JACKSONVILLE, FLORIDA 32225

(904) 641-2720

FAX (904) 641-6506

RECEIVED

57 DEC 10 AM 8:00

REPLY TO:

2500 MONUMENT ROAD, SUITE 201

DIVISION OF CORPORATIONS

KEITH WATSON
LEE S. OSBORNE
GERARD SCHLOTH
ROBERT J. DYKES

December 5, 2007

Ms. Ruby Dunlap
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

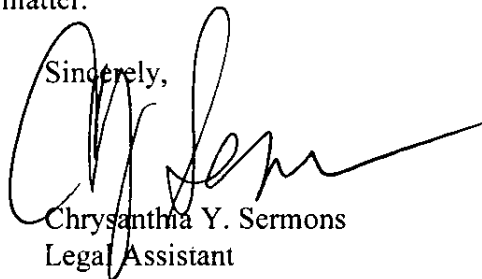
Re: Jimmy Smith Enterprises, Inc.

Dear Ms. Dunlap:

Enclosed please find Page 1 of the Articles of Incorporation for the above-referenced corporation. Pursuant to your request, Article I has been revised to include the office location address for the corporation.

Thanks for your assistance in this matter.

Sincerely,



Chrysanthia Y. Sermons
Legal Assistant

/cys

Enclosure

ARTICLES OF INCORPORATION
OF
JIMMY SMITH ENTERPRISES, INC.

FILED
07 DEC 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name, Location and
Mailing Address of Principal Office

The name of the corporation is JIMMY SMITH ENTERPRISES, INC. The principal office is located at 1302 Charter Court East, Jacksonville, Florida 32225, and the mailing address of this corporation is P. O. Box 13245, Atlantic Blvd., Suite 4, Box 135, Jacksonville, Florida 32235.

ARTICLE II
Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue 500 shares of capital stock, of which 500 shares shall be issued to Jimmy L. Smith, each share having a par value of \$1.00.

ARTICLE IV
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1302 Charter Court East, Jacksonville, Florida 32225, and the name of the initial registered agent of the corporation at that address is Jimmy L. Smith.

ARTICLE V
Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Jimmy L. Smith	1302 Charter Court East Jacksonville, FL 32225	President, Treasurer
Dina Smith	1302 Charter Court East Jacksonville, FL 32225	Vice President, Secretary

ARTICLE VI
Incorporator

The name and street address of the Incorporator of this corporation are Jimmy L. Smith, 1302 Charter Court East, Jacksonville, Florida 32225.

ARTICLE VII
By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

ARTICLE VIII
Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

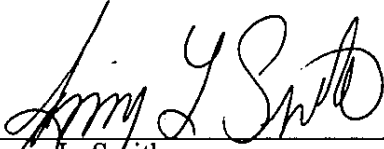
ARTICLE IX
Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

ARTICLE X
Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 27th day of November, 2007.



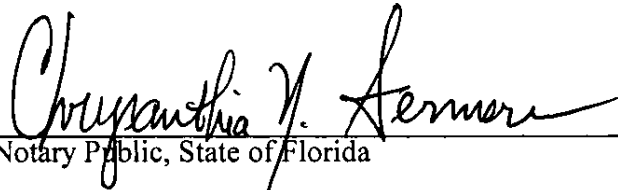
Jimmy L. Smith
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of November, 2007 by Jimmy L. Smith.



CHRYSANTHIA Y. SERMONS
Notary Public, State of Florida
My Comm. Expires June 22, 2009
Comm. No. DD 443603
Bonded thru Troy Fain Insurance Inc.



Notary Public, State of Florida

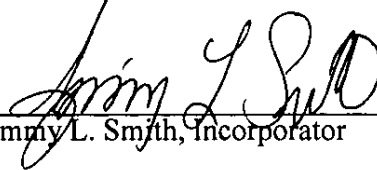
Print Name: _____
My Commission Expires: _____

Personally known _____ or produced identification: Florida Drivers Lic

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND
NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

JIMMY SMITH ENTERPRISES, INC., desiring to organize under the laws of the State of Florida as a corporation, has named Jimmy L. Smith, who maintains an office at 1302 Charter Court East, Jacksonville, Florida 32225, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 27th day of November, 2007.

By: 
Jimmy L. Smith, Incorporator

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 27 day of November, 2007.


Jimmy L. Smith

FILED
07 DEC 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA