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☐ PICK-UP

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(Business Entity Name)

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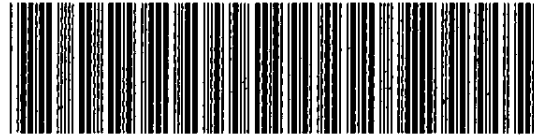
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2008 AUG 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard M. Robbins
Attorney at Law

1230 South Myrtle Avenue
Suite 302
Clearwater, Florida 33756-3456
Phone: 727-441-1522 Fax: 727-441-1523

July 24, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6198
Tallahassee, FL 32314

Re: J C Enterprises, Inc.

Gentlemen:

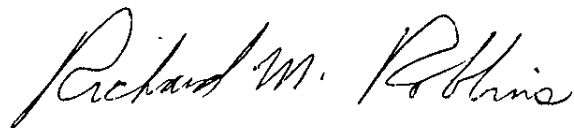
Please find enclosed in duplicate and in executed form the Articles of Incorporation for J C Enterprises, Inc.

I would appreciate it very much if you would file the original Articles and attach your certification to the duplicate and return same to this office.

I enclose a check in the amount of \$78.75 to cover the filing fee, the certified copy of the Articles, and the fee for registration of the name of the registered agent.

Thank you.

Very truly yours,



RMR/mcs
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

RICHARD M. ROBBINS, ATTORNEY AT LAW
1230 SOUTH MYRTLE AVENUE
SUITE 302
CLEARWATER, FL 33756-3456

SUBJECT: J C ENTERPRISES, INC.
Ref. Number: W08000036830

We have received your document for J C ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000041698 - J & C ENTERPRISES, L.L.C..

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 608A00044591

RECEIVED
08 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

Richard M. Robbins
Attorney at Law

1230 South Myrtle Avenue
Suite 302
Clearwater, Florida 33756-3456
Phone: 727-441-1522 Fax: 727-441-1523

August 13, 2008
~~July 24, 2008~~

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6198
Tallahassee, FL 32314

Re: JCB ^{Southern Holdings} Enterprises, Inc.

Gentlemen:

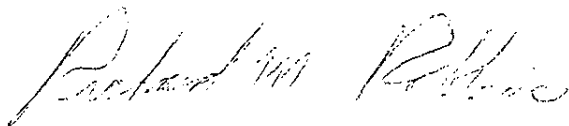
Please find enclosed in duplicate and in executed form
the Articles of Incorporation for JCB Enterprises, Inc.
JCB Southern Holdings

I would appreciate it very much if you would file the
original Articles and attach your certification to the duplicate
and return same to this office.

I enclose a check in the amount of \$78.75 to cover the
filing fee, the certified copy of the Articles, and the fee for
registration of the name of the registered agent.

Thank you.

Very truly yours,



RMR/mcs
Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JCB SOUTHERN HOLDINGS, INC.

The undersigned, JAMES E. BURZYNSKI and CHARMAINE A. BURZYNSKI, as Trustees of the JAMES E. BURZYNSKI REVOCABLE TRUST, under Agreement dated July 17, 1997, and CHARMAINE A. BURZYNSKI and JAMES E. BURZYNSKI, as Trustees of the CHARMAINE A. BURZYNSKI REVOCABLE TRUST, under Agreement dated July 17, 1997, do hereby associate themselves for the purpose of becoming incorporated under and by virtue of the laws of the State of Florida and particularly the general corporation law of the State of Florida of 1925 and any laws amendatory thereof or supplementary thereto.

ARTICLE I. NAME

The name of the corporation shall be JCB SOUTHERN HOLDINGS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be:

A. To engage in real estate investments and real estate managment of all kinds throughout the State of Florida.

B. To carry out and otherwise exercise all of the general powers set forth in Florida Statute 607.0302.

ARTICLE III. CAPITAL STOCK

A. The total number of shares of authorized capital stock of this corporation shall be Five Thousand (5,000) shares of common stock and each share shall have a par value of One (\$1.00) Dollar and shall be fully paid and non-assessable.

B. One Thousand (1,000) shares of the stock shall be issued at the commencement of corporate existence. The remaining shares of stock shall remain unissued by the corporation, and such shares shall be retained for the purpose of future expansion, acquisition or other purposes as may be determined by the Board of Directors.

C. 1. The consideration for the issuance of said shares of stock or any part thereof, shall be money current of the United States of America or property or services of value at least equivalent to the full par value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board; but a determination concerning the issuance of certain of the corporation's shares of stock shall not in anyway fix or determine the value of the shares later to be issued out of the remaining authorized but unissued stock.

2. Whenever any shares or share of stock are issued in consideration of payments to be made in property or services, the fair and just value of the property to be

transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the Board of Directors or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomever in dealing with the corporation and the stockholders thereof. Any and all shares of stock of this corporation shall be issued for the consideration or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all of the shares of the corporation's stock shall be fully paid and non-assessable.

D. All shares of the capital stock of this corporation shall be issued in every case subject to the following restrictions and conditions:

1. If any stockholder desires to dispose of any of her/his stock of the corporation during her/his lifetime, she/he shall first give written notice to that effect to the corporation and to the other stockholders. Thereafter the corporation shall have sixty (60) days after receipt of such notice to purchase such stock for the price established by the By-Laws and conditions set forth in the By-Laws.

2. Any shares not purchased within the said sixty (60) day period by the corporation shall be offered to the other stockholders at the same price and terms, and each such stockholder shall have the right within (60) days thereafter to purchase such portion of the stock offered for sale as the number of shares owned by him at such time shall bear to the total number of shares owned by all of the other stockholders; provided, however, in the event that any stockholder does not purchase her/his full proportionate allotment of the stock, the unaccepted stock may be purchased proportionately by the other stockholder(s). If all of the offered stock is not purchased before the expiration of the second sixty (60) day period above stated, the offering stockholder may dispose of any remaining offered shares in any lawful manner, except that she/he shall not sell any shares to any person without first giving the corporation and the other stockholders the right to purchase them at the price and on the terms offered to such other person.

3. As notice of these restrictions and conditions, to all parties, all certificates issued by this corporation shall bear the word "RESTRICTED" prominently placed upon the face of the certificates and shall have set forth thereupon, reference to these restrictions.

4. All of these restrictions and conditions shall be binding without exception on all stockholders, their heirs, executors, representatives, donees and assigns.

ARTICLE IV. INITIAL CAPITAL

The amount of the capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner voluntarily dissolved according to law.

ARTICLE VI. ADDRESS

The address of the corporation is: 2480 Rajel Avenue, Safety Harbor, Florida 34695; and the mailing address of the corporation is Post Office Box 1252, Safety Harbor, Florida 34695.

ARTICLE VII. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors. The number of Directors shall be as few as two (2) and not more than six (6).

ARTICLE VIII. DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of Directors may increase or decrease from time to time in accordance with the By-Laws adopted by the stockholders. Directors shall be of legal age and then shall be

electd by a majority of the stockholders present and participating at the annual meeting of the corporation and shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified.

B. The names and addresses of the members of the first Board of Directors are:

JAMES E. BURZYNSKI

2480 Rajel Avenue
Safety Harbor, FL 34695

CHARMAINE A. BURZYNSKI

2480 Rajel Avenue
Safety Harbor, FL 34695

C. Any By-Laws adopted by this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter the By-Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting is held, by a majority of the Board of Directors present. The Board of Directors shall have full power to specify the rules and conditions under which stock certificates shall be replaced. The Board of Directors shall conduct, manage and have complete charge of the business and affairs of the corporation.

D. The Board of Directors shall elect the officers of this corporation, who shall consist of a President, a Vice President, a Secretary and a Treasurer, and, in the discretion of the Board, such other and further officers as may be provided by

resolution of the Board of Directors. All officers, unless elected to fill a vacancy, shall hold office after their election for the ensuing term and until their respective successors are duly elected and qualified, unless it is provided in the By-Laws that they shall hold office at the pleasure of the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered office of the corporation will be located at 2480 Rajel Avenue, Safety Harbor, Florida 34695; and the name of the initial registered agent shall be JAMES E. BURZYNSKI.

ARTICLE X. STOCK CERTIFICATE TRANSFER AGENT

A. Every stockholder shall be entitled to have for stock held by her/him a certificate certifying to the number of shares thereof held of record. The certificates shall be signed by the President and by the Treasurer of the corporation, and sealed with the seal of the corporation.

B. No transfer of stock shall be valid against this corporation, subject to the restrictions above set forth, until it shall have been registered upon the corporation's books and until the person named as the stockholder in the stock certificate shall surrender such stock certificate, and in writing direct the transfer thereof.

C. The corporation shall keep at its office, or at another place easily accessible in the State of Florida, a book to be known as the "Stock Book" containing the names, alphabetically arranged, of every stockholder, showing the number of shares held of record by her/him. The corporation shall act as its own transfer agent.

ARTICLE XI. DIVIDENDS

Dividends may be paid to the stockholders from the net earnings, or from the surplus of the assets over the liabilities including capital but not otherwise, when the stockholders shall so determine.

ARTICLE XII. CORPORATE DEPOSITORY

The President shall elect what bank shall serve as depository for corporate funds. Corporate checks may be drawn and shall be signed by either the President or the Treasurer, and other negotiable papers signed and endorsed as the President may determine.

ARTICLE XIII. SEAL

The corporate seal shall have inscribed thereupon the name of the corporation, JCB SOUTHERN HOLDINGS, INC., the year of its incorporation and the word "Seal".

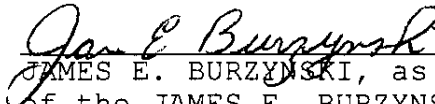
ARTICLE XIV. SUBSCRIBERS

JAMES E. BURZYNSKI and CHARMAINE
A. BURZYNSKI, as Trustees of 2480 Rajel Avenue
the JAMES E. BURZYNSKI REVOCABLE Safety Harbor, FL
TRUST, under Agreement dated 34695
July 17, 1997

CHARMAINE A. BURZYNSKI and JAMES E. 2480 Rajel Avenue
BURZYNSKI, as Trustees of the Safety Harbor, FL
CHARMAINE A. BURZYNSKI REVOCABLE 34695
TRUST, under Agreement dated
July 17, 1997

The subscribers certify that the proceeds subscribed
for will not be less than the amount of capital with which the
corporation will begin business as set forth in Article IV above.

IN WITNESS WHEREOF, we the undersigned incorporators
have hereunto set our hands and seals this 13 day of July,
2008, for the purpose of forming this corporation under the laws
of the State of Florida, and I hereby make and file in the Office
of the Secretary of State of the State of Florida these Articles
of Incorporation, and certify that the facts herein stated are
true.


JAMES E. BURZYNSKI, as a Trustee
of the JAMES E. BURZYNSKI
REVOCABLE TRUST UAD July 17,
1997, and as a Trustee of the
CHARMAINE A. BURZYNSKI REVOCABLE
TRUST UAD July 17, 1997

Charmaine A. Burzynski
CHARMAINE A. BURZYNSKI, as a
Trustee of the JAMES E. BURZYNSKI
REVOCABLE TRUST UAD July 17,
1997, and as a Trustee of the
CHARMAINE A. BURZYNSKI REVOCABLE
TRUST UAD July 17, 1997

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared JAMES E. BURZYNSKI and
CHARMAINE A. BURZYNSKI, to me personally known (☒), or who
produced Florida Driver License as identification (_____), and
known to me to be the persons described in and who executed the
foregoing instrument, and acknowledged to and before me that they
executed the foregoing instrument for the purposes therein
expressed.

WITNESS my hand and official seal this 23RD day of
July, 2008.



Mark H. Giese
NOTARY PUBLIC
MARK H. GIESE
My commission expires:
NOVEMBER 16, 2011

ACCEPTANCE BY REGISTERED AGENT

I, JAMES E. BURZYNSKI, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for JCB HOLDINGS, INC.


JAMES E. BURZYNSKI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA