

PO8000081391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

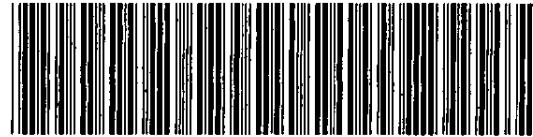
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP -4 PM 12:16

APPROVED  
AND  
FILED

B. McKnight SEP 04 2008

Attention: Florida Division of Corporations:  
Filing Division

Please find enclosed a check for  
\$70.00 in order that The Jack +  
Ava Company may be Incorporated.

Thank you

Ag Al

200 West Palmetto Park Ap  
Suite 304  
Boca Raton, FL 33432  
(561) 361-4474



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2008

CARY GERARD  
200 WEST PALETTO PARK ROAD STE 304  
BOCA RATON, FL 33432

SUBJECT: THE JACK & AVA COMPANY  
Ref. Number: W08000039792

We have received your document for THE JACK & AVA COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00047520

**ARTICLES OF INCORPORATION FOR  
THE JACK & AVA COMPANY**

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of this corporation is THE JACK & AVA COMPANY. The corporate address is 200 West Palmetto Park Road, Suite 304, Boca Raton, Florida 33432.

**ARTICLE II**

The duration of this corporation is perpetual.

**ARTICLE III**

The purpose of this corporation for which this corporation is organized is to conduct any and all legal purposes.

**ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is one hundred shares of common voting stock at \$1.00 par value per share which shall be designated as "Common Shares."

**ARTICLE V**

These Articles of Incorporation may be amended, altered or repealed by the affirmative vote of a majority of the stock issued and outstanding at a shareholders meeting called for that purpose.

**ARTICLE VI**

The street address of this corporation's initial registered office in Florida is 2490 NW 66<sup>th</sup> Drive 33496 and the name of the registered agent is Caryl Gerard.

**ARTICLE VII**

The name and address of the incorporator is Gregory R. Gerard at 2490 NW 66<sup>th</sup> Drive, Boca Raton, Florida 33496.

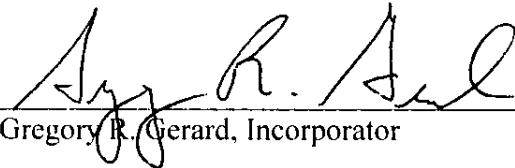
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SECRETARY OF STATE  
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FILED

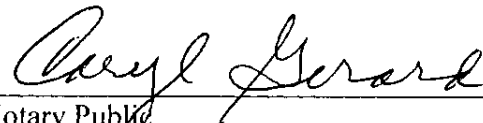
## ARTICLE VIII

The By-Laws of the corporation shall initially adopted by the Incorporator and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

DATED this 23 day of August, 2008.

  
\_\_\_\_\_  
Gregory R. Gerard, Incorporator

The following Article of Incorporation were acknowledged before me on this \_\_\_\_\_ day of August 23, 2008.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:




CARYL GERARD  
MY COMMISSION # DD 663691  
EXPIRES: May 25, 2011  
Bonded Thru Budget Notary Services

September 2, 2008

Re: The Jack & Ava Company

I hereby am familiar with and accept the duties and responsibilities  
Registered Agent for the Jack & Ava Company.

Sincerely,

  
Caryl Gerard

APPROVED  
AND  
FILED

08 SEP -4, PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA