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SECRETARY OF STATE ALLAHASSEE; FLORIDA



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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September 16, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

JBK Equity Holdings, Inc.

Filing Evidence

- ☑ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- \Box Other

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	Non Profit		
	Limited Liability		
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	Other		

OTHER FILINGS		
Annual Reports		
Fictitious Name		
Name Reservation		
Reinstatement		

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other



ARTICLES OF			INCORPORATION	
			OF	
JBK	EQUI	CY I	HOLDINGS,	INC.

ARTICLE I. NAME

The name of this corporation is JBK EQUITY HOLDINGS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 14601 McCormick Drive, Tampa, FL 33626-3025.

ARTICLE III. DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE IV. PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE VI. REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are John B. Kersting, 14601 McCormick Drive, Tampa, FL 33626-3025. The Registered Agent, by execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.



ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time / to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial director of this corporation are:

> John B. Kersting 2880 Cobblestone Drive Palm Harbor, FL 34684

ARTICLE VIII. AMENDMENT

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.

ARTICLE IX. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes \$607.0704 and the Bylaws.

ARTICLE XI. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right



shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this $\underline{144}$ day of August, 2009. September

JOHN INCORPORATOR/REGISTERED AGENT

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