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#### TRANSMITTAL LETTER

August 30, 2010

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

SUBJECT: JACKSTEN ENTERPRISES, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>JACKSTEN ENTERPRISES</u>, INC.

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A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be August 30, 2010.

FROM:

Marc S. Schultz **4725 Monroe Street** Hollywood, Florida 33021

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(954) 579-4725

## ARTICLES OF INCORPORATION



OF

10 SEP -2 PM 12: 06

JACKSTEN ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, R. DRID

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE I: NAME**



The name of the corporation shall be: <u>JACKSTEN ENTERPRISES, INC.</u>

# ARTICLE II:-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4725 Monroe Street, Hollywood, Florida, 33021.

#### **ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on August 30, 2010.

#### **ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

To engage in any activity or business permitted under the laws of the United
 States and of this State, as the same may be from time to time amended.

## ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Marc S. Schultz. The address of the initial registered agent is 4725 Monroe Street, Hollywood, Florida, 33021.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

- (1) Marc S. Schultz, 4725 Monroe Street, Hollywood, Florida, 33021
- (2) Barbara Schultz, 4725 Monroe Street, Hollywood, Florida, 33021

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#### ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Marc S. Schultz, 4725 Monroe Street, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

30th day of

Marc S. Schultz

10 SEP -2 PH IZ: 07

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Marc S. Schultz</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 30th day of August 2010

Notary Public - State of Florida at Large

Address:

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
Cynthia A. Armalin
Commission # DD795391
Expires: AUG. 16, 2012
BONDED THRU ATLANTIC BONDING CO, INC.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is JACKSTEN ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Marc S. Schultz 4725 Monroe Street Hollywood, Florida 33021

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

30 August 2010

Date

