

P11000025926

(Requestor's Name)

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(City/State/Zip/Phone #)

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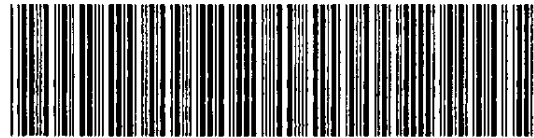
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 MAR 14 AM 11:40
TALLAHASSEE, FLORIDA

J. Stivers MAR 16 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tax Card Singles, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JASON RICKARDS
Name (Printed or typed)
3142 BEACH BOULEVARD
Address
JACKSONVILLE FL 32257
City, State & Zip
904-626-3729
Daytime Telephone number
SALES@taxcardsingles.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Jax Card Singles, Inc.

ARTICLE II PRINCIPAL OFFICE

Whose principal street address is:

3142 Beach Boulevard, Jacksonville, Florida 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and service game store and associated online commerce web site. Products and services sold include pre-packaged refreshments, collectible card games, video gaming entertainment, etc.

ARTICLE IV SHARES

Common Shares

There are two types of shares for Jax Card Singles, Inc. (hereafter referred to as "the company"). The first class of shares is a common share and the second class of shares is preferred shares. The common share carries a voting right on the company's Board of Directors (BOD) as well as a degree of authority to make day-to-day business decisions for the company's web site and retail location operation and management. *Twenty one (21)* common shares are hereby distributed to the vested partners equally (seven shares to each of the three current BOD members). Shares may be transferred to other BOD members or to non-BOD members at the unanimous and written approval of all current BOD members. At the discretion of the BOD, additional common shares or existing common shares may be sold for \$2,000.00 U.S. Dollars per share. The Articles of Incorporation must be revised to account for this change.

Preferred Shares

The second type of shares is preferred shares. Preferred shares are those which entitle the share holder to a percentage of the net worth of the company and to any profit sharing that occurs as a result of the company's success. The number of shares of stock for Jax Card Singles, Inc. is *ten (10)*. Each share comprises 10 percent of the

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ARTICLES OF INCORPORATION

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net worth or value of the company. Each share also entailed an initial startup investment of \$2,000.00 excluding all reimbursements made in any form. In order to be equitable at the time of the Articles of Incorporation becoming official, each of the three primary partners mentioned below contributed the necessary \$2,000.00, per share, for each of their shares, or had another partner contribute this amount on their behalf. Attachment A includes all of the ledgers of investment for the three founding partners demonstrating their compliance with the requirement above.

The distribution of the preferred shares is as follows:

Jason L. Rickards – 5 preferred shares

George Johnson IV – 4 preferred shares

Lauren A. White – 1 preferred share

Should a new vesting partner wish to become a preferred share owner in the company, this Articles of Incorporation must be revised to accommodate the change in the number of preferred shares only after the unanimous approval of a sale of preferred shares is made by the BOD. Similarly, all fees associated by the revisions must be paid for by the additional vesting partner. All aforementioned fees can be applied to the partner's investment ledger. Should a new vesting partner wish to purchase new preferred shares, rather than existing preferred shares, the funds acquired by the company for the sale of this preferred share must be used to develop the company directly (infrastructural development, technological acquisition, product purchase, etc.) and is not counted towards the company's annual profit.

Similarly, should a vested partner choose to sell one of his/her preferred shares to another person (partner or non-partner), the Articles of Incorporation must also be revised. All preferred shares are to be sold at no less than \$2,000.00 U.S. Dollars in the form of cash, indebtedness, securities, or other real property.

Preferred share holders of the company are also entitled to receive a dividend on surplus income, derived as profit, on an annual basis, on December 31st of each year beginning on December 31st, 2011. For each share, the vested partner will receive 10 percent of the net annual profits. Dividend payments are to be made in the form of a company check issued to the vested partner's birth name. The Chief Financial Officer must send an annual statement

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

on the company's total sales and profits to each of the BOD members at the end of each calendar year, no later than on the 31st day of the following January.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The following people are officers of the company:

Name: George Johnson IV

Title(s): Chief Executive Officer, Vice President

Address: 8542 Lamanto Avenue North, Jacksonville, Florida 32211

Name: Jason Le Rickards, PWS, MFRC

Title(s): Chief Operations Officer, President

Address: 8880 Old Kings Road South #75, Jacksonville, Florida 32257

Name: Lauren Austin White

Title(s): Chief Financial Officer, Treasurer

Address: 8542 Lamanto Avenue North, Jacksonville, Florida 32211

ARTICLE VI REGISTERED AGENT

Name: George Johnson IV

Address: 8542 Lamanto Avenue North, Jacksonville, Florida 32211

ARTICLE VII INCORPORATOR

Name: Jason Le Rickards, PWS, MFRC

Address: 8880 Old Kings Road South #75, Jacksonville, Florida 32257

(continued)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature/Registered Agent

11 Mar 11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

3/11/11

Date

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TALLAHASSEE, FL 32301