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# **BRETT L. SWIGERT**

ATTORNEY AT LAW POST OFFICE BOX 680 EUSTIS, FLORIDA 32727-0680

1231 N. COUNTY ROAD 452 EUSTIS, FLORIDA 32726 TEL: (352) 357-0770 FAX: (352) 357-0818 10935 SE 17<sup>7H</sup> PLACE, SUITE 205 SUMMERFIELD, FLORIDA 34491 TEL: (352) 347-0033 FAX: (352) 347-1464

December 1, 2011

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: JJ Enterprises, Inc., a Florida corporation

To Whom It Concerns:

I have enclosed Articles of Incorporation for JJ Enterprises, Inc. as well as a firm account check made payable to the Department of State in the amount of \$70.00 for the filing fee. Please file the Articles and forward confirmation of filing to me at the post office box address shown on the letterhead above. I have also enclosed a self-addressed stamped envelope for your convenience in this regard.

Thank you for your assistance in this matter.

Yours very truly,

Brett L. Swigert

BLS/ar

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### JJ ENTERPRISES OF LAKE COUNTY, INC.

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 - NAME

The name of the corporation is JJ Enterprises of Lake County,

# ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

## ARTICLE III - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

## ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock with a par value of One Dollar (\$1.00) per share.

<u>Initial issue.</u> One Hundred (100) shares of the capital stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

<u>Stated capital.</u> The sum of the par value of all shares of capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends.</u> The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

<u>Small business stock.</u> To the extent allowed by law, all stock of the corporation shall be treated as IRC Section 1244 (Small Business Stock) for purposes of any loss deductions which a shareholder may be entitled to claim.

## ARTICLE V - DATE OF EXISTENCE

This corporation shall begin its existence upon the filing of these Articles with the Secretary of State, and is to exist perpetually, thereafter.

#### ARTICLE VI - ADDRESS

The initial street address in Florida of the initial principal office of the corporation is 32159 Rolling Acres Road, Lady Lake, FL 32159, and the name of the initial Registered Agent is Brett L. Swigert, P.A.

## ARTICLE VII - DIRECTORS

The number of Directors shall be no more than five (5), and no less than one (1) Director, who need not be a resident of the State of Florida or a Shareholder of the corporation.

## ARTICLE VIII - DIRECTOR'S ADDRESS

The name and address of the person who shall serve as Director until the first annual meeting of Shareholders, or until his successor shall have been elected and qualified are as follows:

NAME ADDRESS

John Stegner 38139 Rolling Acres Rd., Lady Lake, FL 32159

ARTICLE IX - INCORPORATORS

<u>NAME</u> <u>ADDRESS</u>

John Stegner 38139 Rolling Acres Rd., Lady Lake, FL 32159 Jennifer Stegner 38139 Rolling Acres Rd., Lady Lake, FL 32159

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### ARTICLE XI - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such additional shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized, in proportion to the issued shares of stock held by the holder and all shares of stock currently authorized.

# ARTICLE XII - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XIII - DESIGNATION OF RESIDENT AGENT

JJ Enterprises of Lake County, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lady Lake, County of Lake, State of Florida, has and does by these presents name Brett L. Swigert, P.A., located at 1231 N. County Road 452, Eustis, County of Lake, State of Florida, as its agent to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Summerfield, Marion County Florida, on the \_\_\_\_\_\_ day of January, 2012.

John Stegner

Jennifer St<del>egne</del>i Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on this \_\_\_\_\_\_ day of January, 2012, by John Stegner and Jennifer Stegner, who are either [] personally known to me or who have [x] presented <u>Indiana Driver's Licenses</u> as identification.



Notary Public

## ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for JJ Enterprises of Lake County, Inc., at the place designated in Article XIII of the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this \_/2.16 day of January, 2012.

BRETT L. SWIGERT, P.A.H. AND SETT L. SWIGERT, President SWIGERT, Pr