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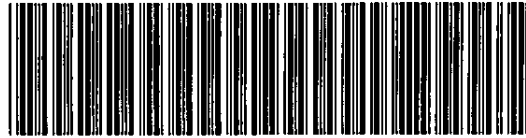
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TALLAHASSEE, FLORIDA

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# SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 353-0033  
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.\*  
E-mail: ahsloTT@sbnjax.com

EARL M. BARKER, JR., P.A.  
E-mail: embarker@sbnjax.com

WILLIAM NUSSBAUM, P.A.\*\*  
E-mail: wnussbaum@sbnjax.com

HOLLYN J. FOSTER  
E-mail: hjfoster@sbnjax.com

\* CERTIFIED CIRCUIT CIVIL MEDIATOR  
\*\* BOARD CERTIFIED REAL ESTATE LAWYER

January 27, 2012

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

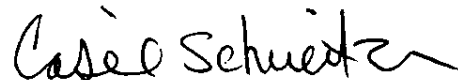
Re: Articles of Incorporation of Jarda-Mabral, Inc.  
Our File Number 2550.001-HJF

Ladies and Gentlemen:

Enclosed for filing is a Cover Letter, original Articles of Incorporation, Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served, and check in the amount of \$78.75 for filing fees.

Please return the Certificate of Status to our offices. If you have any questions please call.

Sincerely,



Casie Schweitzer  
Assistant to Hollyn J. Foster

:cls

Enclosures

## COVER LETTER

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

SUBJECT: Jarda-Mabral, 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: Hollyn J. Foster

Name (Printed or typed)

334 East Duval Street

Address

Jacksonville, FL 32202

City, State & Zip

904-353-0033

Daytime Telephone number

cschweitzer@sbnjax.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

**OF**

**JARDA-MABRAL, INC.**

FILED  
12 JAN 30 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation is **Jarda-Mabral, Inc.** Its principal business address is 10130 Phillips Highway, Jacksonville, FL 32256 and mailing address is 10130 Phillips Highway, Jacksonville, FL 32256.

**ARTICLE II DURATION**

This corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This corporation is organized as a corporation under and pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, for the purpose of transacting any or all lawful business for which such a corporation may be incorporated under said chapters and for the purpose of supplying lighting equipment and products through those officers and employees of the corporation duly authorized by law to provide the same.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1000 shares common stock, which shall be designated as "Common Shares."

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Slott, Barker & Nussbaum, 334 East Duval Street, Jacksonville, FL 32202 and the name of the initial registered agent of this corporation at that address is Hollyn J. Foster.

## **ARTICLE VI INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall consist with the following initial Officers and/or Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Officers and/or Directors of the corporation are:

Mark Dyme Blanchard, Director, President  
1559 Lake Bend Place  
Fleming Island, FL 32003

Christopher Fredric Hoth, Director  
11 Kalmia Drive  
Gales Ferry, CT 06335

Donald T. Gangell, Director  
20 Kates Bridge  
Newnan, GA 32063

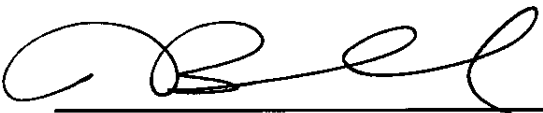
## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator signing these articles is: Mark Dyme Blanchard, 10130 Phillips Highway, Jacksonville, FL 32256.

## **ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 27<sup>th</sup> day of January, 2012.

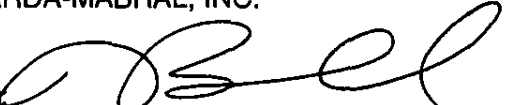
  
\_\_\_\_\_  
Mark Dyme Blanchard  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Jarda-Mabral, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10130 Phillips Highway, Jacksonville, FL 32256, has named Hollyn J. Foster, located at 334 E. Duval Street, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

JARDA-MABRAL, INC.

By 

Mark Dyme Blanchard  
Its Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Hollyn J. Foster  
Resident Agent

FILED  
12 JAN 30 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA