Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120003008573)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Email Address:

Account Name : AKERMAN SENTERFITT - TAMPA

Account Number : I20000000249 : (813)223-7333 Phone Fax Number : (813)223-2837

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

FLORIDA PROFIT/NON PROFIT CORPORATION
Jack Lenobel, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

(((H12000300857 3)))

12/26/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

# F2 DEC 26 AM 9: 36 ARTICLES OF INCORPORATION

**OF** 

#### JACK LENOBEL, INC.

The undersigned incorporator to these Articles of Incorporation hereby subscribes these Articles of Incorporation to form a corporation (the "Corporation") under the Florida Business Corporation Act (Florida Statutes Chapter 607) (the "FBCA")

#### ARTICLE I Name

The name of the Corporation is: JACK LENOBEL, INC.

### ARTICLE II Business and Activities

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

#### ARTICLE MI Capital Stock

- 3.1 Authorized Shares. The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 10,000 shares, of which all shall be Common Stock having a par value of \$0.01 per share ("Common Shares").
- 3.2 No Preemptive Rights. Except as the Board of Directors may otherwise determine, no shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock, or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

### ARTICLE IV Board of Directors

4.1 Number and Classification. The Corporation shall have three (3) directors. The directors shall be elected annually by a plurality vote of the outstanding Common Shares.

(((H12000300857 3)))

**4.2 Directors.** The initial Board of Directors of the Corporation and their addresses shall be as follows:

Name	Address
Brian Lenobel	2900 NW 165 Street Citra, Florida 32113
Janet Verville	2900 NW 165 Street Citra, Florida 32311
Kimberly Fischbach	2900 NW 165 Street Citra, Florida 32113

### ARTICLE V Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

Name	Title	
Janet Verville	President	
Brian Lenobel	Vice-President	
Kimberly Fischbach	Treasurer	
Janet Verville	Secretary	

#### ARTICLE VI Registered Office and Agent

The address of the Registered Office of the Corporation is 2900 NW 165 Street, Citra, Florida 32113 and the Registered Agent at such address is Janet L. Verville.

# ARTICLE VII Principal Office and Mailing Address

The address of the Principal Office of the Corporation and its mailing address is 2900 NW 165 Street, Citra, Florida 32113. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

DEC-26-12 11:32AM FROM-

SECRETARY OF STAJE
DIVISION OF CERPORAT (((TT20003008573)))
12 DEC 26 AM 9: 36

## ARTICLE VIII Incorporator

The incorporator is Janet L. Verville, and her mailing address is 2900 NW 165 Street, Citra, Florida 32113.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this // day of October, 2012.

Janet L. Verville, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the within-named Corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and acknowledges that it is familiar with and accepts the obligations of its position as registered agent.

Date: October 7, 2012

Namet L. Verville Registered Agent