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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Jack Forest, Inc.

Certificate of Status	0
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JACK FOREST, INC.

(a New York Corporation)
2900 NW 165 Street
Citra, Florida 32113

December 21, 2012

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

Re: Jack Forest, Inc.

Dear Division of Corporations:

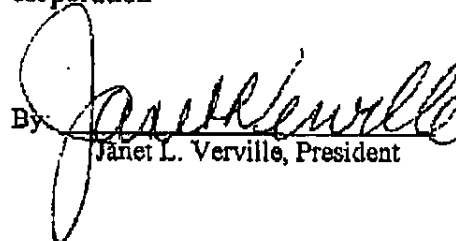
I am the President of Jack Forest, Inc., a New York corporation which is currently registered to do business in Florida. I write to acknowledge that the shareholders and directors consent to the formation of a Florida entity with the same name: Jack Forest, Inc., a Florida corporation.

The ownership and management of the New York and Florida corporations will be identical and the intent of the filing is to create a new Florida corporation and immediately merge the existing New York entity (the merging company) into the Florida entity (the surviving entity).

Should you need any further information regarding this formation and merger, you are requested and authorized to please contact my attorney, Vitauts Gulbis, Esq. of Akerman Senterfitt at 813-223-7333.

Respectfully,

**JACK FOREST, Inc. a New York
corporation**

By 
Janet L. Verville, President

12 DEC 26 AM 10:34

ARTICLES OF INCORPORATION
OF
JACK FOREST, 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 FOREST, 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 III
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.

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

Name	Address
Janet Verville	2900 NW 165 Street Citra, Florida 32113
Brian Lenobel	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.

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**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 14 day of October, 2012.

December

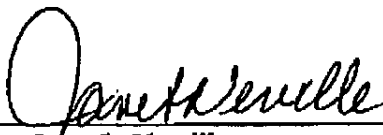


Janet L. Verville, Incorporator

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: *December* 14, 2012



Janet L. Verville
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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