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PICK-UP WAIT MAIL

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bahama Jack, Inc.

Signature

Requested by: SETH

05/12/14

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

ARTICLES OF INCORPORATION
OF
Bahama Jack, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Bahama Jack, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **19651 NE 50th Street, Williston, FL 32696**

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred twenty (120) shares having a par value of one dollar (\$1.00) per share.

14 APR 13 AM 8:14
FLORIDA
DIVISION OF CORPORATIONS

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **John G. Munsey, 19651 NE 50th Street, Williston, FL 32696**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS

The name and address of the initial officers of the corporation are:

John G. Munsey, President, 19651 NE 50th Street, Williston, FL 32696

Loretta E Munsey, Secretary, 19651 NE 50th Street, Williston, FL 32696

John A Munsey, Vice President, 19651 NE 50th Street, Williston, FL 32696

14 APR 13 AM 8:14
SETH LEE
PRESIDENT
DIVISION OF CORPORATIONS

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 12th day of May 2014.

Your Capital Connection, Inc., by Seth Neeley, Client Representative



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Banana Jack, Inc.

2. The name and street address of the registered agent and office is

John G. Murray 19651 NC 507, Bogue Chitto, MS 39046

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

John G. Murray

STATE OF FLORIDA
DIVISION OF CORPORATIONS

14 APR 13 AM 8:14