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# FLORIDA PROFIT/NON PROFIT CORPORATION

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4)

ARTICLES OF INCORPORATION

JAC 1, INC.

OF

The undersigned incorporator of these Articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE

NAME: The name of this corporation shall be JAC 1, INC.

# ARTICLE II

ADDRESS: The physical street address of the initial principal office of the corporation shall be 17640 Lake Estates Drive, Boca Raton, Florida 33496.

#### ARTICLEJII

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

#### ARTICLEIV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1,00 per value common stock.

#### **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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# ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Alan Ronald Comell

17640 Lake Estates Drive, Boca Raton, FL 33496

#### ARTICLE VII

DIRECTORS: The corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws of the Corporation, but shall never be less than one.

### **ARTICLE VIII**

INITIAL DIRECTORS: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

Alan Ronald Cornell
Jane E. Cornell

17640 Lake Estates Drive, Boca Raton, FL 33496 17640 Lake Estates Drive, Boca Raton, FL 33496

#### **ARTICLE IX**

INCORPORATOR: The name and address of the incorporator to these Articles of incorporation is as follows:

Alan Ronald Comell

17640 Lake Estates Drive, Boca Raton, FL 33496

#### **ARTICLE X**

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## **ARTICLE XI**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

# ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on

May 20, 2014

Alan Ronald Comell

Incorporator & authorized representative

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SECRETARY OF STATE

# ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for JAC 1, INC., a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familier with and accept the duties and obligations of the Registered Agent.

Dated: May 20 . 2014

Alan Ronald Comell 17640 Lake Estates Drive Boca Raton, FL 33496

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