P17000034531

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400296676864

ŭ4/14/17--01ŭ2ŭ--023 ×∗250.0ö

17 APR 14 MITH 37
DECK FALL OF STATE
TALLARDS SEE FLURIDA

a 04/17/17



April 13, 2017

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation for JOT Holdings, Inc. & Articles of Organization for JOT Dos, LLC

Dear Sir/Madam:

Enclosed please find: (A) the original signed Articles of Incorporation for JOT Holdings, Inc.; and (B) the Articles of Organization for JOT Dos, LLC; and (C) a check in the amount of \$250.00, to cover the filing fees.

Please file the Articles of Incorporation for JOT Holdings, Inc. <u>first</u>, as they are the holding company to JOT Dos, LLC.

Please send notification of all of the filings to me at Entrepreneurship Law Firm, P.L., 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

absonce

Edward R. Alexander, Jr.

Kein Supper in

Enclosures (3)

ARTICLES OF INCORPORATION OF JOT HOLDINGS, INC.

17 APR IN AH SUUTU DANG AT FALLAHASSEET

The undersigned incorporator, being competent to contract, subscribes to the Articles of Incorporation to form a corporation for profit under the laws of the State of

ARTICLE I. Name

The name of this Corporation shall be:

JOT HOLDINGS, INC.

ARTICLE II. Principal Office

The address of the principal office and the mailing address of the Corporation is: 206 Victoria Trails Blvd., Deland, FL 32724.

ARTICLE III. Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. Notwithstanding the above, no provision of these Articles of Organization shall cause any action or transaction that is inconsistent with The Employee Retirement Income Security Act of 1974 ("ERISA") or the Internal Revenue Code ("IRC"), as it pertains to anye qualified retirement plan sponsored by JOT Holdings, Inc., or its related employers.

ARTICLE IV. Capital Stock

Section 1. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock, \$0.001 par value per share.

Section 2. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V. Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 206 Victoria Trails Blvd., Deland, FL 32724, and the name of the initial registered agent of this Corporation at that address is Ted Cockram.

ARTICLE VII. Directors

Section 1. The initial number of Directors of this Corporation shall be one (1).

Section 2. The number of Directors may be either increased or diminished from time to time by the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

Section 3. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

Section 4. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

Section 5. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

Name

Street Address

Ted Cockram

206 Victoria Trails Blvd., Deland, FL 32724

Section 6. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

Section 7. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII. Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Street Address

Ted Cockram

206 Victoria Trails Blvd., Deland, FL 32724

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX. Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI. Shareholders' Agreements

The Shareholders of the voting stock of the Corporation may, by unanimous agreement, restrict the discretion of the Board of Directors in its management of the Corporation. provide for direct Shareholder management of the business and affairs of the Corporation, treat the Corporation as if it were a partnership, or may arrange the relations between and among Shareholders that would be otherwise appropriate only between partners. A Shareholders' Agreement among less than all Shareholders may only affect the management of the Corporation by providing for the manner in which parties to the Shareholders' Agreement will vote their shares. Any Shareholders' Agreement must be in writing and a copy thereof must be delivered to the principal office of the Corporation and be available there for inspection by any Shareholder pursuant to the inspection of records procedure for Shareholders as provided in the Florida Business Corporation Act. If a Shareholders' Agreement has been entered into, all stock certificates owned by Shareholders who are parties to the Agreement shall have an appropriate notation referencing the Shareholders' Agreement. No committee of the Board of Directors may pre-empt the Shareholders' Agreement signed by all Shareholders

Notwithstanding the above, no provision of this document shall cause an action or transaction that is inconsistent with The Employee Retirement Income Security Act of 1974 ("ERISA") or the Internal Revenue code ("IRC"), as it pertains to the qualified retirement plan sponsored by JOT Holdings, Inc. or any related employers.

ARTICLE XII. Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of April 3, 2017.

Ted Cockram, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial registered agent of JOT Holdings, Inc.