

P1900004266

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(Business Entity Name)

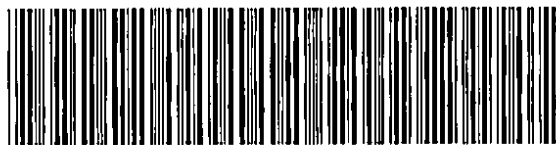
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TALLAHASSEE, FLORIDA

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JPKGD, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: DEREK LARSEN - CHANEY  
Name (Printed or typed)

PHILIPS DUNBAR, LLP, 100 SOUTH ASTLEY DR., SUITE 2000  
Address

TAMPA, FL 33602  
City, State & Zip

813 222 7677  
Daytime Telephone number

chaneyd@philips.com  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**JPKGD, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned hereby organizes a corporation on the following terms and conditions.

**ARTICLE I**

**NAME**

The name of the Corporation shall be JPKGD, Inc..

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

Corporate existence shall commence upon the filing of these Articles by the Secretary of the State of Florida. The corporation shall have perpetual duration.

**ARTICLE III**

**PURPOSES AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida Business Corporation Act, as in effect from time to time (the "BCA") and shall have all of the powers set forth in the BCA.

**ARTICLE IV**

**SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of common voting stock having a par value of one (1) cent (\$0.01) per share.

**ARTICLE V**

**NO PREEMPTIVE RIGHTS**

No holder of shares of the capital stock of any class of the Corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold.

FILED  
2018 MAY 23 AM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **INDEMNIFICATION**

The Corporation shall have the power and authority to indemnify any officer, director, agent or employee of the Corporation, or any former officer, director, agent or employee of the Corporation, or any person who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another Corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by applicable law, in accordance with the Corporation's Bylaws, pursuant to an agreement authorized by the Board of Directors with such person and as otherwise permitted under the BCA, as in effect from time to time.

## **ARTICLE VII**

### **INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT**

The address of the principal office of the Corporation is 615 Channelside Drive, Tampa, Florida 33602, and the mailing address of the Corporation is P.O. Box 18, Tampa, Florida 33601. The street address of the initial registered office of this Corporation is 155 Office Plaza Drive, 1<sup>st</sup> Floor, Tallahassee, Florida 32301, and the name of the initial Registered Agent of this Corporation at that address is Paracorp Incorporated.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1).

## **ARTICLE IX**

### **INCORPORATOR**

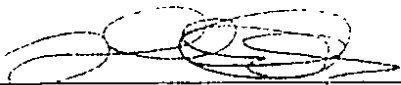
The name and address of the Incorporator of this Corporation is Derek Larsen-Chaney, 100 South Ashley Drive, Suite 2000, Tampa, Florida 33602.

## **ARTICLE X**

### **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the BCA, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above-named Incorporator has hereunto subscribed his name this 23rd day of May, 2019.



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Print Name: Derek Larsen-Chaney,  
Incorporator

STATE OF FLORIDA  
REGISTERED AGENT CONSENT FORM

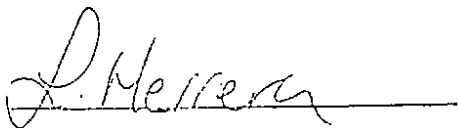
DATE: May 14, 2019

ENTITY NAME: JPKGD, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in dark ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary  
Paracorp Incorporated