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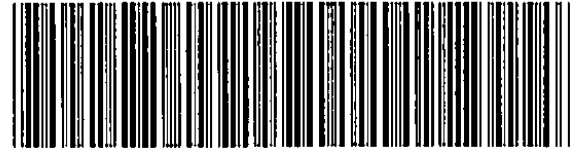
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JF



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A PREMIER BUSINESS & LITIGATION LAW FIRM

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OF COUNSEL

PAUL W. HESS
MARK H. HOWAR
DAVID K. REDD

GORDON R. STIRG
GLENN C. HANNI

ESTABLISHED 18

July 29, 2019

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: JJC Family Holdings, Inc.
J.K. Callaghan Ritz, LLC
P.K.C. No. 1, LLC

Dear Clerk:

Please find enclosed herewith for filing:

JJC Family Holdings, Inc.:

Cover Letter

Certificate of Domestication

Articles of Incorporation

Strong & Hanni check in the amount of \$128.75 for filing fees.

J.K. Callaghan Ritz, LLC:

Cover Letter

Articles of Conversion

Articles of Organization

Strong & Hanni check in the amount of \$150.00 for filing fees.

P.K.C. No. 1, LLC:

Cover Letter

Articles of Conversion

Articles of Organization

Strong & Hanni check in the amount of \$150.00 for filing fees.




SALT LAKE OFFICE — 102 SOUTH 200 EAST, SUITE 800, SALT LAKE CITY, UTAH 84111
SANDY OFFICE — 9350 SOUTH 150 EAST, SUITE 820, SANDY, UTAH 84070

If you have any questions with regard to the enclosed documents, please contact the undersigned.

Sincerely

STRONG & HANNI



Jan McConnell
Paralegal

Jkm
Enc.

COVER LETTER

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

SUBJECT: JJC Family Holdings, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, John J. Callaghan, Director,
(Name) (Title)

of J.C. Holdings, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 26, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Iowa.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was J.C. Holdings, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is JJC Family Holdings, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Iowa.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am John J. Callaghan, of Bonita Springs, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of June, 2019.

John Joseph Callaghan
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

2019-06-29 4:10:43

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JJC Family Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

265 Barefoot Beach Blvd.

265 Barefoot Beach Blvd.

PH2

PH2

Bonita Springs, FL 34134

Bonita Springs, FL 34134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purpose.

04/10/13

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

20 JUL -8 AM 10:40

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

John J. Callaghan, Director and President

265 Barefoot Beach Blvd., PH2

Bonita Springs, FL 34134

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

John J. Callaghan

265 Barefoot Beach Blvd., PH2

Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

John J. Callaghan

265 Barefoot Beach Blvd., PH2

Bonita Springs, FL 34134

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

John Joseph Callaghan
Signature/Registered Agent

6/29/19
Date

John Joseph Callaghan
Signature/Incorporator

6/29/19
Date