

P24000049932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

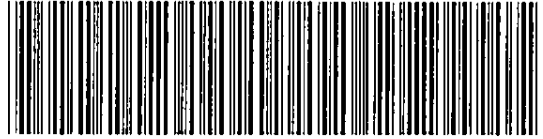
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700432261937

07/15/24--01001--002

STATE  
CLERK  
TALLAHASSEE, FL

2024 AUG -1 AM 9:47

FILED



CLERK

CLERK

2024 JUL 12 PM 1:37

RECEIVED

11555

## COVER LETTER

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

SUBJECT: JAY C HOLDING, 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: Venus Hubbard  
Name (Printed or typed)

1720 Brackland St  
Address

Jacksonville, FL 32206  
City, State & Zip

904-207-5232  
Daytime Telephone number

ezwayconsulting01@gmail.com  
E-mail address: (to be used for future annual report notification)

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

FILED

2007 AUG 13 AM 9:47

CLERK OF COURT  
JULIA S. BEECHER  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
JAY C HOLDING, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)  
The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Department of the State of Florida these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**Article I - Corporation Name and principal office address**

The name of this corporation is

JAY C HOLDING, INC.  
10151 Deerwood Park Blvd. Bldg 20  
Jacksonville, FL 32256

**Article II - The said mailing and street address of this corporation**

JAY C HOLDING, INC.  
10151 Deerwood Park Blvd. Bldg 20  
Jacksonville, FL 32256

**Article III - Business Purpose**

The general nature of business to be engaged in by this corporation is to hold and manage assets for its subsidiaries and affiliates. This company will manage assets and companies located in the North Florida area to include Jacksonville, FL, but not limited to the state of Florida. This company will provide professional consulting services as it relates to one of its primary functions of engaging in the real estate industry. This corporation is not limited to domestic companies but will consult and manage its assets and subsidiaries internationally. From time to time the company will solicit international contracts from individuals and companies.

**JAY C HOLDING, INC.** will reserve the right to partner with other entities to secure contractual arrangements with municipalities, state and federal government, This would be to fulfill its primary focus of securing facility maintenance and facility management agreements. A division of this company may engage in other activities to increase its revenue for the partners.

This company will engage in any other activities or business permitted under the laws of the United States of America to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares merchandise, real and personal properties, and services, of every class, kind and description except it 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.

#### **Article IV - Stock**

The maximum number of shares of stock that the corporation is authorized to issue is 75,000 at a par value of six (\$6.00) dollars per share.

- A. Shareholder of the corporations shall have the preemptive right to acquire their pro rata share of stock of the corporation and for all issues of the one class no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to: cash, other property, services, acquisition of other corporations, shares, or property through merger or extinguishments of debts. Preemptive rights shall apply to the redemption of all redeemed or otherwise acquired shares, including the redemption of treasury shares.
- B. This Article pertaining to preemptive rights may not be amended or deleted without unanimous vote of the shareholders.
- C. No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.
- D. There shall be no more than five (5) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations or partnerships.

#### **Article V - Share Transfer Restriction**

No owner shall have the right or power to pledge, sell, or otherwise dispose of, except by will any capital; interest in this company without first offering said capital interest for sale to the companies authorized representative at the then book value.

**Article VI - Terms of Existence** This company is to exist perpetually.

#### **Article VII- Officers**

##### **Director**

EZ Jay Legacy Trust  
1211 Arbor Circle  
Orange Park, FL 32073

The business affairs of the corporation shall be conducted by a Manager, a Secretary, and a Treasurer elected by shareholders as provided by the bylaws of the corporation. The shareholders may designate in the bylaws for the deletion of the office for Vice-President. Directors need not be a resident of the State of Florida or a shareholder of the corporation.

#### **Article IX - Incorporator**

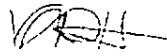
The name and address of the initial incorporate is as follows:

EZ Jay Legacy Trust  
1211 Arbor Circle  
Orange Park, FL 32073

#### Article X - Registered Agent

The initial designation of registered agent office of this corporation shall be pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated organization, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office:

**James Crowden**  
1211 Arbor Circle  
Orange Park, FL 32073



Authorized Signer

#### Article XI - Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

#### Article XII - Cumulative Voting

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice in writing must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting, for the election of directors that said shareholder intending to cumulate his vote at said election.

#### Article XIII - Section 1244

The corporation and the shareholders hereof shall be subject to section 1244 of the United States of America Internal Revenue Code.

#### Article XIV - Indemnification

The corporation shall indemnify an officer or Board Member, if any, to the full extent permitted by law as to those acts done in furtherance of a legitimate corporate purpose.

**WITNESS WHEREOF**, I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Required Signature/Incorporator



Authorized Signer of Incorporator