

WILLARD C. WHEELER, JR.

ATTORNEY AT LAW
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January 4, 1995

PA 6000002225

Office of the State
Division of Corporations
400 Bank Center
Tallahassee, Florida 32399

RECEIVED
JAN 10 1995
FEE \$122.50

RE: Phyllis D. Jacobs, Inc.

Enclosed please find:

Original and 1-copy-Article of Incorporation

Check for-\$122.50 Filing Fee

Self-Addressed Envelope

Kindly conform the copy and return same directly to our office
in the envelope provided for your convenience in responding.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

Delores Cranford
Delores Cranford
Administrative Assistant

s/
encls:

KANUT J. KHOSLA

JAN 10 1995

ARTICLES OF INCORPORATION
OF
PHYLLIS D. JACOBS, INC.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

PHYLLIS D. JACOBS, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

602 Kriss Lane
Jupiter, Florida 33458

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

(C) To lease property for the purpose of boarding/kennel ing horses; farmaing; livestock; horses; for selling, training and purchasing .

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

PHYLLIS D. JACOBS
602 Kriss Lane
Jupiter, Florida 33458

ARTICLE VII.

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

PHYLLIS D. JACOBS
602 Kriss Lane
Jupiter, Florida 33458

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this the 4th day of ~~December~~ January, 1994, 1995.

Phyllis D. Jacobs [SEAL]
PHYLLIS D. JACOBS

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 4th day of ~~December~~ January, 1994, by Phyllis D. Jacobs, who is personally known to me and who did take an oath.

Dolores K. Wheeler
Dolores K. Wheeler, Notary Public

THIS INSTRUMENT PREPARED BY: WILLARD C. WHEELER, JR.
Attorney at Law
Florida Bar Number 093149
341 West Indiantown Road
Jupiter, Florida 33458
(407) 746-5141



DOLORES K WHEELER
My Commission CC32: 735
Expires Nov. 11, 1997
Bonded by ANB
800-852-6878

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered Agent in the State of Florida.

1. The name of the corporation is:


PHYLLIS D. JACOBS, INC.

2. The name and address of the registered agent and office is:

PHYLLIS D. JACOBS
602 Kriss Lane
Jupiter, Florida 33458

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this the ^{January, 1995} 4th day of December, 1994.


Phyllis D. Jacobs

THIS INSTRUMENT PREPARED BY:
WILLARD C. WHEELER, JR.
Attorney at Law
Florida Bar Number 093149
341 West Indiantown Road
Jupiter, Florida 33459

FILED
55 JAN-6 AM 10:49
TALLAHASSEE, FLORIDA

P9500002225

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

PHYLLIS D. JACOBS, INC.
17900 HAYNIE LANE
JUPITER, FL 33478 US

SUBJECT: PHYLLIS D. JACOBS, INC.
Ref. Number: P9500002225

Debit Memo #: 6997-C

This is to inform you that check #1010 in the amount of \$165.00 submitted with the annual report for PHYLLIS D. JACOBS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00023773

P95000002225

900002172279--9
-05/08/97--01156--005
****165.00 ****165.00

May 8, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: PHYLLIS D. JACOBS,
INC.

DEBIT MEMO: # 6997-C

CHECK #: 1010

P95000002225

400002197524--4
-06/02/97--01068--008
*****15.00 *****15.00

June 2, 1997

REPLACEMENT FEE 1997

SERVICE FEE: PHYLLIS D. JACOBS,
INC.

DEBIT MEMO: # 6997-C

CHECK #: 1010