

13907 North Dale Mabry  
Suite 206  
Tampa, Florida 33618

**Laurence A. Steel**  
*Attorney and Counselor at Law*

(813) 963-3396  
(813) 963-3502

P 95000008556

January 18, 1995

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

500001392215  
-01/30/95--01005--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Jack Martin Enterprises, Inc. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Laurence A. Steel, Esq.

LAS/tsf  
enclosure

5DB

FILED  
95 JAN 27 11 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

114  
2-2-95



ARTICLES OF INCORPORATION  
OF

JACK MARTIN ENTERPRISES, INC.

FILED  
95 JAN 27 AM 7  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Jack Martin Enterprises, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3407 Ehrlich Road, Tampa, Florida 33618 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Tracie S. Ferris  
13907 N. Dale Mabry Hwy  
Suite 206  
Tampa, Florida 33618

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Jack Bernard Martin whose address shall be the same as the principal office of the corporation.

## ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618. The name and address of the registered agent of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618.

## ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of January, 1995.

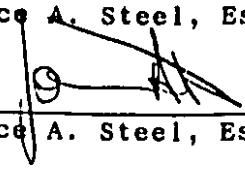
  
Tracie S. Ferris, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Laurence A. Steel, Esquire having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Laurence A. Steel, Esquire

By:

  
\_\_\_\_\_  
Laurence A. Steel, Esquire

**FILED**  
95 JAN 27 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000008556

(Rec) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

813-

FILED  
95 OCT -5 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600001589446  
-09/20/95--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS OCT 10 1995

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 26, 1995

**JACK B. MARTIN**  
**JACK MARTIN ENTERPRISES, INC.**  
**3407 EHRLICH ROAD**  
**TAMPA, FL 33618-2510**

**SUBJECT: JACK MARTIN ENTERPRISES, INC.**  
**Ref. Number: P95000008556**

We have received your document for JACK MARTIN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You only need to file the change of Registered Agent form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

**Velma Shepard**  
Corporate Specialist

**Letter Number: 095A00043946**



**JACK MARTIN ENTERPRISES, INC.**  
**3407 EHRLICH ROAD**  
**TAMPA, FL 33618-2510**  
**Business/Fax No.: (813) 962-8465**  
**Home No.: (813) 961-8901**

**October 2, 1995**

**Florida Dept. of State**  
**Division of Corporations**  
**P. O. Box 6327**  
**Tallahassee, FL 32314**

**Attn: Ms. Velma Shepard**

**Re: Ref. Number: P95000008556**

**Dear Ms. Shepard:**

Pursuant to our telephone conversation this date, please file the enclosed change of Registered Agent form. As discussed, your office retained the \$35.00 check sent previously for filing fee. I am enclosing a copy of your 9/26/95 letter as requested.

Thank you for your assistance in this regard, and do not hesitate to contact me if you need anything further. (My business number is: (813) 228-2545.)

Sincerely,



**Cindy Leigh-Martin**

/clm

**Encl.**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Jack Martin Enterprises, Inc.

1b. The mailing address of the corporation is: 3407 Ehrlich Road  
Tampa, FL 33618-2510

1c. Date of incorporation: January 27, 1995 Document number: P95000008556

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

Laurence A. Steel, Esquire  
13907 North Dale Mabry Hwy, Suite 206  
Tampa, FL 33618

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Cindy Leigh-Martin  
3407 Ehrlich Road  
Tampa, FL 33618-2510

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jack B. Martin, President  
(Signature of an officer, chairman or vice chairman of the board)

September 17, 1995  
(Date)

Jack B. Martin, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cindy Leigh-Martin  
(Signature of Registered Agent)

September 17, 1995  
(Date)