# P15000024919

J. Daughters, Inc. 747 Southeast Lakeview Drive Sebring, Florida 33870 March 24, 1995 EXPRESS MAIL SEURITASSEE, FLORIDA

Secretary of State State of Florida Division of Corporations Domestic Charter Section 409 East Gaines Street Tallahassee, Florida 32301

700001440817 -03/27/95--01107--003 \*\*\*\*123.50 \*\*\*\*123.50

RE: Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation of J. Daughters, Inc. Please file the original with your office, certify and return the copy to us at the above address.

Also enclosed is our check covering the required filing fees and certified copy charge.

Should you have any questions, please don't hesitate to call (813)773-6122. Your assistance is appreciated.

Since Pely,

Lauresa G. Long

Secretary/Treasurer

/lgl

Enclosure State of Florida

BE 3/29



#### ARTICLES OF INCORPORATION

OF

J. DAUGHTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE 1 - NAME**

The name of the corporation is J. DAUGHTERS, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business is to offer management services as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.06. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 747 SE LAKEVIEW DR, SEBRING, FL 33870. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

That J. DAUGHTERS, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Sebring County of Highlandshas named JANA G. THORPE , located at 747 SE LAKEVIEW DRIVE, SEBRING, FL , as its agent to accept service of process within this State and does designate 747 SE LAKEVIEW DR, SEBRING, FL 33870 as the registered office.

#### ARTICLE VIII - DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

## **ARTICLE IX - INITIAL DIRECTORS**

The name and the street address of the initial directors, who shall hold office until their successors are elected and have qualified, are as follows:

NAME	<u>ADDRESS</u>	
LESLIE LONG	747 SE LAKEVIEW DRIVE SEBRING, FL 33870	
JANA THORPE	747 SE LAKEVIEW DRIVE SEBRING, FL 33870	
LAURESA LONG	747 SE LAKEVIEW DRIVE SEBRING. FL 33870	

# **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

NAME	OFFICE	<u>ADDRESS</u>
JANA THORPE	President	747 SE LAKEVIEW DRIVE SEERING, FL 33870
LESLIE LONG	Vice President	747 SE LAKEVIEW DRIVE SEBRING, FL 33870
•	Vice President	
LAURESA LONG	Secretary/Treasu	rer 747 SE LAKEVIEW DRIVE SEBRING, FL 33870

#### ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

NAME ADDRESS SHARES AMOUNT

JANA THORPE 747 SE LAKEVIEW DRIVE 1000 \$1,000.00 SEBRING, FL 33870

#### **ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date they are filed with the Secretary of State of the State of Florida.

## **ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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 <a href="24th">24th</a> day of March, 1995.

MANA G. THORPE

STATE OF FLORIDA: COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 24th day of March 1995, by JANA G. THORPE , who is personally known to me or who has produced N/A as identification.

(POT)

OFFICIAL SEAL LAURSSA G. LONG My Commission Expires Dec. 21, 1996 Comm. No. CC 247559

NOTARY PUBLIC / LAURESA GOLDING

STATE OF FLORIDA AT LARGE

MY COMMISSION NUMBER IS: CC247559

MY COMMISSION EXPIRES: 12-21-96

#### **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

ALL TO THE STATE OF THE STATE O