

P95000027001

LAW OFFICES OF
MAYER & SAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
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WEST PALM BEACH, FLORIDA 33401

(407) 683-2484
Fax: (407) 684-3102

EARL E. MAYER, JR.*
ERIC W. SAUERBERG, P.A.
P. TODD KENNEDY, P.A.

* Federal Tax Counsel to the firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

FILED

95 APR -3 PH 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

APR 5 1995

BSB

Re: JJJA Holdings, Inc.

Dear Sir or Madam:

900001446529
-04/03/95--01111--023
****122.50 ****122.50

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our firm's check in the amount of \$122.50 for:

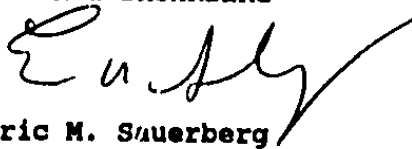
Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Secretary of State
Division of Corporations
March 27, 1995
Page 2

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & SAUERBERG

A handwritten signature in dark ink, appearing to read "E. M. Sauerberg", with a long, sweeping horizontal stroke extending to the right.

Eric M. Sauerberg

EMS:cr
Enclosures

kunkel\ltrasart-soe.ltr

ARTICLES OF INCORPORATION
OF
JJJA HOLDINGS, INC.

FILED
25 APR -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is JJJA HOLDINGS, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 624 St. Lucie Crescent, #301, Stuart, Florida 34994, and the name of the initial Registered Agent at that address is JOHN H. KUNKEL, III

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
JOHN H. KUNKEL, III	624 St. Lucie Crescent #301 Stuart, Florida 34994

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
JOHN H. KUNKEL, III	624 St. Lucie Crescent #301 Stuart, Florida 34994


ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

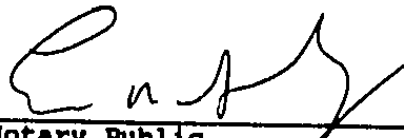
9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 16th day of March, 1995.

By: 
JOHN H. KUNKEL, III
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th
day of March, 1995 by JOHN H. KUNKEL, III, who is
personally known to me or who produced the identification indicated
above his signature, and who did () or did not (✓) take an oath.



Notary Public
Printed Name: Eric M. Sauerberg
My Commission Expires: 01/14/99
My Commission Number: CC 43888E



ERIC M SAUERBERG
My Commission CC43888E
Expires F. B. 14, 1999
Bonded by HAI
R00-422-1888

kunkel\docs\art.inc

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that JJJA HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 624 St. Lucie Crescent, #301, Stuart, Florida 34994.

Second, named JOHN H. KUNKEL, III located at 624 St. Lucie Crescent, #301, Stuart, Florida 34994, as its Agent to accept service of process within Florida.


JOHN H. KUNKEL, III
Incorporator

DATE: 3-20-95

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


JOHN H. KUNKEL, III
Registered Agent

DATE: 3-20-95

P95000027001

LAW OFFICES OF
MAYER & SAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LANE BOULEVARD
SUITE 200
PALM BEACH, FLORIDA 33401
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EARL M. MAYER, JR.*
ERIC M. SAUERBERG, P.A.
P. TODD KENNEDY, P.A.

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

May 2, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000001473040
-05/08/95--01061--010
*****35.00 *****35.00

Re: JJJA Holdings, Inc.

Dear Sir or Madam:

Enclosed is an Amendment to Articles of Incorporation for the captioned corporation.

Please file this document. Our check in the amount of \$35.00 is enclosed to cover the filing fees.

If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

MAYER & SAUERBERG

Eric M. Sauerberg

EMS:cr
Enclosures

kunkel\ltrs\amend.ltr

FILED
95 MAY 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000027001



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 17, 1995

MAYER & SAUERBERG
% ERIC SAUERBERG
1675 PALM BCH LAKES BLVD., #700
WEST PALM BEACH, FL 33401

SUBJECT: JJJA HOLDINGS, INC.
Ref. Number: P95000027001

We have received your document for JJJA HOLDINGS, 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 date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 795A00025360

FILED
55 MAY 26 AM 10:49
TALLAHASSEE, FLORIDA

*Amend
5-26-95
P95000027001*

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JJJA HOLDINGS, INC.**

The undersigned, being the sole director, for the purpose of changing the name of the Corporation provided under the Florida Business Corporation Act, Florida Statutes §607.1001, et seq., does hereby adopt this Amendment to the Articles of Incorporation previously approved by the Shareholders and Sole Director of the Corporation:

ARTICLE FOUR

4.01 The aggregate number of shares which the Corporation shall have the authority to issue Four Thousand (4,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Incorporation is adopted effective the date filed with the Secretary of the State of Florida, which is the date that the Shareholders approved of this Amendment, which is set forth below.

By: _____

**JOHN H. KUNKEL, III
Sole Director**

Date: April 11, 1995

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

JJJA HOLDINGS, INC.

995000027001

FILED
NO. 0000000002
TALLAHASSEE, FLORIDA

REINSTATEMENT 1996

Principal Office Address

Other Address

624 ST. LUCIE CRESCENT
#301
STUART, FL 34994

If above address is in interest in any way, file through corporate information and other extension below.

1. New Principal Office Address, if Applicable

2. New Other Address, if Applicable

3. New Information on this Record

APRIL 3, 1995

State, Apt. #, etc.

State, Apt. #, etc.

4. Filing Fee

65-0579322

Applied For

Not Applicable

City & State

City & State

Zip

County

Zip

County

CERTIFICATE OF STATUS COMPLETED ☐

7. Names and Office Addresses of Each Officer and/or Director (Florida Corporations must list all of each's officers)

Trade(s)	Name of Officer and/or Director	Office Address of Each Officer and/or Director (Do NOT Use Post Office Box Number)	City / State / Zip
P/T	JOHN H. KUNKEL, III	624 ST. LUCIE CRES., #301	STUART, FL 34994
V/S	ANGELA WILLIAMSON	624 ST. LUCIE CRES., #301	STUART, FL 34994

12/24/96-01047-010
4444375, 011 4444375, 011

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JOHN H. KUNKEL, III
624 ST. LUCIE CRESCENT
#301
STUART, FL 34994

Name

Office Address (P.O. Box Number is Not Acceptable)

State, Apt. #, etc.

City

State, Apt. #, etc.

10. I, being appointed (or designated agent) of the above named corporation, am duly authorized and accept the obligations of Section 607.0005, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 12-19-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(a), Florida Statutes. I release the Division of Corporations from any liability or responsibility with Section 119.07(2)(a) if the event that the information supplied is deemed material from a bona fide source. I certify that I am an officer or director or the incorporator or filer of this corporation or its agent or authorized representative. I understand the consequences of providing false information and that when I file this information I am certifying that the information has been prepared, the corporation name entered, the requirements of Section 607.0005 or 617.0001, F.S. and that all fees due by the corporation have been paid. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

JOHN H. KUNKEL, III

305-296-0086

12-19-96