

P95000027073

JACSON FINANCIAL COMPANY, INC.
2918 BARRET AVENUE
PLANT CITY, FLORIDA 33567
(813) 757-6804

FEBRUARY 17, 1995

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: JACSON FINANCIAL COMPANY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JACSON FINANCIAL COMPANY, INC.



JACK L. JOHNSON
President

FILED
95 MAR 31 PM 1:37
SECRET
TALLAHASSEE, FLORIDA

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789, 562, 677
706, 365, 671
AK 4-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

JACK L. JOHNSON
2918 BARRET AVENUE
PLANT CITY, FL 33567

SUBJECT: JACSON FINANCIAL COMPANY, INC.
Ref. Number: W95000005628

We have received your document for JACSON FINANCIAL COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 595A00011321

ARTICLES OF INCORPORATION

OF

~~JACSON FINANCIAL COMPANY, INC.~~

JACSON INSURANCE CONSULTANTS INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

~~JACSON FINANCIAL COMPANY, INC.~~

JACSON INSURANCE CONSULTANTS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

JACSON INSURANCE CONSULTANTS INC.
NAME: ~~JACSON FINANCIAL COMPANY, INC.~~
ADDRESS: 2918 BARRET AVENUE
CITY: PLANT CITY, FLORIDA 33567

The name and street address of the Initial Registered Agent of this Corporation:

NAME: JACK L. JOHNSON
ADDRESS: 2918 BARRET AVENUE
CITY: PLANT CITY, FLORIDA 33567

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: JACK L. JOHNSON - PRESIDENT
ADDRESS: 2918 BARRET AVENUE
CITY: PLANT CITY, FLORIDA 33567

NAME: SONIA MURRAY - JOHNSON - SECRETARY/TREASURER
ADDRESS: 2918 BARRET AVENUE
CITY: PLANT CITY, FLORIDA 33567

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: JACK L. JOHNSON
ADDRESS: 2918 BARRET AVENUE
CITY: PLANT CITY, FLORIDA 33567

NAME: SONIA MURRAY - JOHNSON
ADDRESS: 2918 BARRET AVENUE
CITY: PLANT CITY, FLORIDA 33567

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17TH day of FEBRUARY _____ A.D., 1995.


JACK L. JOHNSON


SONIA MURRAY - JOHNSON

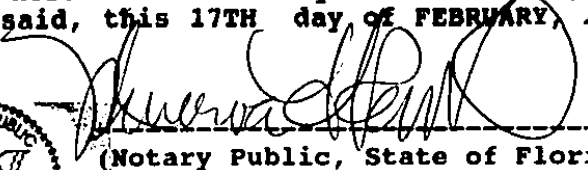
STATE OF FLORIDA)
SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JACK L. JOHNSON AND SONIA MURRAY - JOHNSON known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17TH day of FEBRUARY, A.D. 1995.

My Commission expires




(Notary Public, State of Florida)

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT

~~JACSON FINANCIAL COMPANY, INC.~~

JACSON INSURANCE CONSULTANTS INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2918 BARRET AVENUE, PLANT CITY, FLORIDA 33567 has named JACK L. JOHNSON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

Certificate & Acknowledgement
Registered Agent

FILED
95 MAR 31 PM 1:37
TALLAHASSEE, FLA.