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TRANSMITTAL LETTER

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

400001516774  
-06/19/95--01048--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PHILLIP M. JACKSON & COMPANY, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: P. M. JACKSON & COMPANY, INC

Name (printed or typed)

630 WEST BREVARD STREET

Address

TALLAHASSEE, FLORIDA 32304

City, State & Zip

(904) 224-2522

Daytime Telephone number

*Hand  
Writ*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 19 1995

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

FOR  
PHILLIP M. JACKSON & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation shall be Phillip M. Jackson & Company, Inc.

### **ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

630 West Brevard Street  
Tallahassee, FL 32304

### **ARTICLE III PURPOSE(S)**

The purpose for which the corporation is organized is engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

### **ARTICLE IV SHARES**

The amount of the total authorized capital stock of this corporation is 1,000 shares of \$1.00 Par Value.

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Phillip M. Jackson, Jr.  
3256 Black Gold Trail  
Tallahassee, FL 32308

#### **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator for these Articles of Incorporation are:

Phillip M. Jackson  
3256 Black Gold Trail  
Tallahassee, FL 32308

#### **ARTICLE VI DIRECTORS**

The powers of the incorporator is terminated upon filing of the articles of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Mr. Phillip M. Jackson, Sr.  
3256 Black Gold Trail  
Tallahassee, FL 32308

Mrs. Anthenisia A. Jackson  
3256 Black Gold Trail  
Tallahassee, FL 32308

Mr. Michael Jackson  
2505 Fairway Drive  
Palatka, Florida 32177

#### **ARTICLE VI POWERS OF DIRECTORS**

The Directors shall have the power to make and to alter or amend By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account or book or document of this Corporation. except as conferred by the law of the By-Laws, or by resolution of the stockholders.

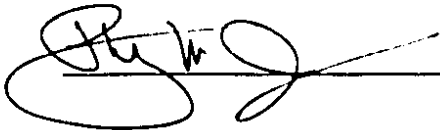
The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in these articles of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of the charter shall be regarded as independent objects, purposes and powers.

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived and improper personal benefit.

The undersigned incorporator have executed these Articles of Incorporation this 19th day of June, 1995.

Signature of the Incorporator:

A handwritten signature in dark ink, appearing to read 'Phillip M. Jackson', is written over a horizontal line.

Phillip M. Jackson  
Typed name of incorporator signing

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PHILLIP M. JACKSON & COMPANY, INC

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

PHILLIP M. JACKSON, SR

(Name)

3256 BLACK GOLD TRAIL

(P.O. Box not acceptable)

TALLAHASSEE, FLORIDA 32308

(City/State/Zip)

*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.*

  
(Signature)

June 19, 1995