

1204 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
FAX 904-222-0111

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 666471 10269A

AUTHORIZATION : *Patricia Pigitt*

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 666471

CUSTOMER NO: 10269A

CUSTOMER: Brenda Hancock, Legal Asst  
ADRIAN GABALDON, ESQ

210 South Main Street

Auburndale, FL 33823

RECEIVED  
95 AUG 22 PM 11:19  
DIVISION OF CORPORATION

800001565988

DOMESTIC FILING

NAME: J.B. MART, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN AUG 22 1995

FILED  
95 AUG 22 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

J.B. MART, INC.

FILED  
95 AUG 22 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J.B. MART, INC.

The address of the principal office of this corporation shall be 2604 Avenue G Northwest, Winter Haven, Florida 33880, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

|                                |   |
|--------------------------------|---|
| Robert F. Lasseter<br>Pres.    | 22 22nd Street Northwest<br>Winter Haven, Florida 33880 |
| James Bixenman<br>V.Pres./Sec. | 675 Highway 27 North<br>Dundee, Florida 33838           |

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on August 22, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

LEL/dks



95 SEP -6 9 21

ADVISE... SECTION

ACCOUNT NO. : 072100000032

REFERENCE : 666471 10269A

AUTHORIZATION : *Patricia Pyzik*

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 1995

ORDER TIME : 3:55 PM

ORDER NO. : 666471

400001577814

CUSTOMER NO: 10269A

CUSTOMER: Brenda Hancock, Legal Ass  
Adrian Gabaldon, Esq  
210 South Main Street

Auburndale, FL 33823

CHANGE OF AGENT

NAME: J.B. MART, INC.

95 SEP -6 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
9/16/95

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

*9/16*  
*gdy*  
*R.A.*  
*Change*

Florida Department of State, Jim Smith, Secretary of State

**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 617.1508, 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: J.B. MART, INC.

1b. Date of incorporation Aug. 22, 1995 Document number P95009064832

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

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

Robert F. Lasseter, 22 22nd Street Northwest, Winter Haven, FL 33080

The street address of its registered agent 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.

Robert F. Lasseter

SIGNATURE

8-31-95

DATE

Robert F. Lasseter, President

Typed or printed name and title

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 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.

SIGNATURE

Robert F. Lasseter

(Registered Agent)

DATE

8-31-95

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