# P96000029792

MARLOWE, APPLETON, TAUSCHER & SALZMAN, P.A.

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WINTER PARK, FLORIDA 38780-3738 (407) 089-8008

MICHAEL J. APPLETON MICHAEL L. MARLOWE GARY B. BALZMAN HEIDI M. TAURCHER

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FORT OFFICE DIAMER #200 Hand
WINTER PARIS FLORIDA #2700 Hand
PACHIMINE (407) 740 - 0310

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March 28, 1996

#### VIA FEDERAL EXPRESS

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

Re: Jaco Enterprises, Inc.

Gentlemen:

Enclosed are the original Articles of Incorporation and Acceptance of Designation as Registered Agent for Jaco Enterprises, Inc., together with our check in the amount of \$122.50. Please send the charter and certified copy of the Articles of Incorporation to this office.

Thank you for your assistance and cooperation.

Very truly yours,

Michaeld Annleton

MJA/sf Enclosures E/WP60/MJAJACO.GEN/DIV-CORP.LTR

#### ARTICLES OF INCORPORATION

#### QΕ

#### JACO ENTERPRISES, INC.

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The undersigned, for the purpose of forming a corporation under th	e Florida	Βάξφιο	SHR
Corporation Act, does hereby adopt the following Articles of Incorporation.		R -1 AK	
<u>ARTICLE I</u>	jirig:		
The name of this corporation shall be Jaco Enterprises, Inc.	고 유로	Ç0	

#### ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common shares without par value.

#### **ARTICLE IV**

The principal place of business of the corporation will be located at 1031 West Morse Boulevard, Suite 105, Winter Park, Florida 32789. The name of the initial registered agent at such address is Michael J. Appleton.

#### ARTICLE V

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

**Address** 

Michael J. Appleton

1031 West Morse Boulevard Suite 105 Winter Park, Florida 32789

### ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file these Articles of Incorporation, and has hereunto set his hand and seal at Winter Park, in the County of Orange, State of Florida, this 28th day of March, 1996.

Michael J. Appleton

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, MICHAEL J. APPLETON, having been designated as registered agent for JACO ENTERPRISES, INC., hereby accept said appointment and declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED at Winter Park, Orange County, Florigla, this 28th day of March, 1996.

Michael J. Appleton

25 APR -1 AM 8: 14



FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

June 24, 1998

JILL C. THACKER JACO ENTERPRISES, INC. P. O. BOX 951625 LAKE MARY, FL 32795

SUBJECT: JACO ENTERPRISES, INC. Ref. Number: P96000029792

7'00000 1 90003;57° -07/29/96--01002--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

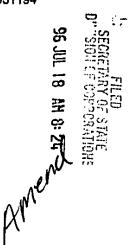
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Co. porate Specialist Supervisor

Letter Number: 196A00031194



THA WIL 1 8 1996

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JACO Enterprises, Fue
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE VI Director

This corporation shall have a minimum of one Director.

The initial Board of Director Shall consist of:

Jill Tracker 2250 E. Lake Mary Blud. Sandord, FL 32773

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2-10-96
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cost for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jill Tracker Typed or printed name
	Pinector.
	Title