

P 96000046829

Joseph J. Jacoboni  
Requestor's Name

300 International Parkway  
Address Suite 320

Heathrow 7L 32746  
City/State/Zip Phone #  
(407)

Office Use Only  
RECEIVED  
96 JUN -3 AM 7 57  
FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300001823103  
-05/15/96--01115--007  
\*\*\*\*122.50 122.50
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W96000011102

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *BC 6/4*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 23, 1996

JOSEPH J. JACOBONI  
300 INTERNATIONAL PARKWAY, SUITE 320  
HEATHROW, FL 32746

SUBJECT: JACOBONI INTERESTS, INC.  
Ref. Number: W96000011102

FILED  
96 3 31 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for JACOBONI INTERESTS, 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):

The corporate name must be identical throughout the document.

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.

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) 487-6932.

Bobbie Eldridge  
Senior Section Administrator

Letter Number: 996A00025999

ARTICLES OF INCORPORATION  
OF  
JACOBONI INTERESTS, INC.

FILED  
96 JAN -3 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being of legal age and a natural person, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Jacoboni Interests, Inc.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

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

D. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be inclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE IV - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE V - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation and principal corporate address shall be:

300 International Parkway, Suite 320  
Heathrow, Florida 32746

The name of the initial registered agent of this corporation at that address shall be:

Joseph J. Jacoboni

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors may either be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the stockholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial members of the Board of Directors and Officers, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS	OFFICE
Joseph J. Jacoboni	300 International Parkway Suite 320 Heathrow, Florida	Director

ARTICLE VIII - SUBSCRIBER TO ARTICLES

The following are the name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
Joseph J. Jacoboni	300 International Parkway Suite 320 Heathrow, Florida 32746

ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition, such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

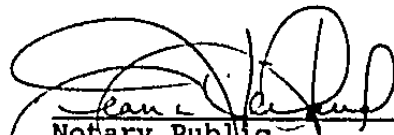
IN WITNESS WHEREOF, I have herunto set my hand and seal  
this 13<sup>th</sup> day of May, 1996.

  
Incorporator

STATE OF FLORIDA       )  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally known and who  
appeared Joseph J. Jacoboni, known to me to be the individual  
described in and who executed the foregoing Articles of  
Incorporation, and he acknowledged that he subscribed the said  
instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and  
State last aforesaid this 13th day of May, 1996.

  
Notary Public

My Commission Expires:



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

FILED  
96 JAN -3 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- that Jacoboni Interests, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at City of Heathrow, County of Seminole, State of Florida, has named Joseph J. Jacoboni, located at 300 International Parkway, Suite 320, City of Heathrow, County of Seminole, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in that capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:  \_\_\_\_\_



CLARK HILL  
P.L.C.  
ATTORNEYS AT LAW

500 Woodward Avenue  
Suite 1500  
Detroit, Michigan 48226-1435  
(313) 965-8100 (313) 962-4348 FAX  
E-MAIL: email@clarkhill.com

May 21, 1997

John P. Hensien  
(313) 965-8383  
jhensien@clarkhill.com

P96000046829

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

97 MAY 28 11:51 AM 1997  
-057 6327- T1033-0117  
\*\*\*\*\*35.00 \*\*\*\*\*74.00

Re: Jacoboni Interests, Inc.

Ladies and Gentlemen:

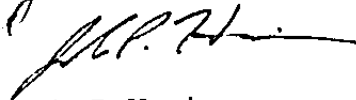
Enclosed for filing are the Articles of Amendment of Jacoboni Interests, Inc. amending Article V of the Articles of Incorporation to amend the resident agent and principal corporate office of the Corporation, together with our firm's check in the amount of \$35.00 to cover the filing fee therefor. Please date-stamp and return one copy of these Articles when filed.

If you have any questions concerning this filing, please do not hesitate to contact the undersigned.

Very truly yours,

CLARK HILL P.L.C.

*Mr. Hensien authorized  
to take initial out  
of article V*

  
John P. Hensien

JPH/mc  
Enclosures

cc: Mr. Joseph J. Jacoboni

*Amend  
HFS*

FILED  
97 MAY 28 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAC 1015654 1  
1374471557

ARTICLES OF AMENDMENT  
OF  
JACOBONI INTERESTS, INC.

FILED

97 MAY 28 AM 10: 33

(By vote of Shareholders, or by Incorporators, or the Board of Directors without Shareholder Action)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned Corporation Adopts these Articles of Amendment.

FIRST: The name of the Corporation is JACOBONI INTERESTS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "V" so that, as amended, said Article shall read as follows:

ARTICLE V. PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the ~~initial~~ registered agent of this corporation and principal corporate address shall be:

2356 Alaqua Drive  
Longwood, Florida 32779

The name of the initial registered agent of this corporation at that address shall be:

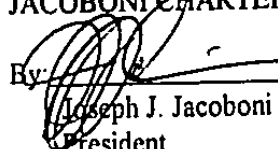
Joseph J. Jacoboni

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 3rd day of April, 1997.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 3rd day of April, 1997.

JACOBONI CHARTERS, INC.

By:   
Joseph J. Jacoboni  
President

# P96000046829

Christopher J. Kawa  
Requestor's Name

500 Woodward Ave., Ste. 3500  
Address

Detroit, Mi. 48226-3435  
City/State/Zip Phone #

**FILED**  
97 SEP 26 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002310051--3  
-09/26/97--01062--003  
\*\*\*\*210.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend.*

VS *Oct. 2*  
~~SEP 30~~ 1997

Examiner's Initials \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF  
JACOBONI INTERESTS, INC.**

**FILED**

97 SEP 26 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(By vote of Shareholders, or by Incorporators, or the Board  
of Directors without Shareholder Action)

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned Corporation Adopts these Articles of Amendment.

FIRST: The name of the Corporation is JACOBONI INTERESTS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "V" so that, as amended, said Article shall read as follows:

**ARTICLE V: PRINCIPAL ADDRESS, REGISTERED OFFICE & AGENT**

The street address of the registered agent of this corporation and principal corporate address shall be:

3487 Buffam Place  
Casselberry, Florida 32707

The name of the registered agent of this corporation at that address shall be:

Joseph J. Jacoboni

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 11th day of September, 1997.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 11th day of September, 1997.

JACOBONI INTERESTS, INC.

By: \_\_\_\_\_

Joseph J. Jacoboni  
President