

P96000052070

TRANSMITTAL LETTER

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

800001854288
-06/06/96--0112--004
****122.50 ****122.50

SUBJECT:

JARAC, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

~~1096-1222~~

FROM:

ROBERT H. DEIGHTON, JR.

Name (printed or typed)

7350 S. TAMPA MI TR. # 200

Address

SARASOTA, FL 34231

City, State & Zip

(941) 485-2105

Daytime Telephone number

Dmc
6/7/96

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JUN 6 PM 1:06

FILED

EFFECTIVE DATE

6-4-96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1996

ROBERT H. DEIGHTON, JR.
7350 S TAMiami TRAIL #205
SARASOTA, FL 34231

SUBJECT: JARAC, INC.
Ref. Number: W96000012221

We have received your document for JARAC, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00028679

ARTICLES OF INCORPORATION

OF

JARAC, INC.

FILED

96 JUN 6 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is JARAC, INC.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE

June 6-4-96

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 7350 S. Tamiami Trail #205 Sarasota, FL 34231 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Robert H. Deighton, Jr.

The principal office is: 7350 S. Tamiami Trail #205, Sarasota, FL 34231

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is ONE THOUSAND shares having a Par Value of Ten Dollars per Share. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Robert H. Deighton, Jr.

7350 S. Tamiami Trail #205

Sarasota, FL 34231

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Robert H. Deighton, Jr.
7350 S. Tamiami Trail #205
Sarasota, FL 34231

**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable in either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which 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 an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 4, 1996

IN WITNESS WHEREOF, the undersigned incorporator has caused this Certificate of Incorporation to be executed as of

June 3, 1996

Robert H. Deighton, Jr.
(Incorporator)

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in these Articles of Incorporation as Registered Agent, hereby accepts that role, and agrees to serve in that role as prescribed by law.

Robert H. Deighton, Jr.

P96000052070

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Arce, Inc.

	C.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Platitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 97 JAN -8 AM 10:08
 OFFICE OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Amendment 1/8/97

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<i>Jan</i>		

WALK-IN Will Pick Up 1/8 12:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JARAC, INC.

7350 TAMiami TRAIL #205
SARASOTA, FLORIDA 34231
(present name)

FILED
9 JAN -8 AM 11:24
CLERK OF CIRCUIT COURT
STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ADD ARTICLE NINE: THE OFFICERS SHALL BE AS FOLLOWS:

PRESIDENT - ROBERT H. DEIGHTON, JR.
TREASURER - ROBERT H. DEIGHTON, JR.
SECRETARY - ROBERT H. DEIGHTON, JR.

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: JUNE 4, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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.

(continued)

Signed this fourth day of June, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT H. DEIGHTON, JR.

Typed or printed name

CHAIRMAN, BOARD OF DIRECTORS

Title

P96000052070

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

JARAC, INC.
7350 S TAMiami TrL #85
SARASOTA, FL 34231 US

SUBJECT: JARAC, INC.
Ref. Number: P96000052070

Debit Memo #: 17797-G

This is to inform you that check #1082 in the amount of \$550.00 submitted with the annual report for JARAC, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 9, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00049537