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ATTORNEY AT LAW

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282 WEST MARION AVENUE  
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TELEPHONE: (941) 639-7627  
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May 17, 1996

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06/21/96-010125-017  
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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ARTICLES OF INCORPORATION OF  
JACK & JILL, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation of JACK & JILL, INC. together with our filing fee of \$122.50. Please return a certified copy to the above address. Also enclosed is a copy of the Affidavit pursuant to F.S. Section 607.1405(4) allowing this name to be used immediately.

Yours very truly,

*David K. Oaks* (Signature)

David K. Oaks

Signed in  
attorney's absence  
to expedite.

DKO:js  
Encl.  
cc: client

U96-13679

FILED  
96 JUN 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAVID K. OAKS  
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CERTIFIED LEGAL ASSISTANT

**DAVID K. OAKS, P.A.**  
**ATTORNEY AT LAW**

252 WEST MARION AVENUE  
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TELEPHONE (941) 639-7627  
FAX (941) 676-0242

June 17, 1996

Florida Department of State  
Division of Corporation  
Attn: Paula Chesser  
P. O. Box 6327  
Tallahassee, FL 32314

RE: JACK & JILL, INC.  
Ref. Number: W96000012583

Dear Ms. Chesser:

Enclosed please find a copy of your letter dated June 13, 1996 together with the attachments. You state that we must first file a dissolution to dissolve the existing corporation.

Enclosed please find a copy of a letter with attachments from Darlene Connell in your office dated May 14, 1996 which indicates that the corporation was dissolved on May 6, 1996. Please advise.

Yours very truly,

  
David K. Oaks

DKO:js



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 13, 1996

DAVID K OAKS ESQUIRE  
252 W MARION AVE  
PUNTA GORDA, FL 33950

SUBJECT: JACK & JILL, INC.  
Ref. Number: W96000012583

We have received your document for JACK & JILL, 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):

**MUST FIRST FILE A DISSOLUTION TO DISSOLVE THE EXISTING CORPORATION.**

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 096A00029438

RECEIVED JUN 17 1996

ARTICLES OF INCORPORATION  
OF  
JACK & JILL, INC.

FILED  
26 JUN 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, STEVE CHAMBERS, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be JACK & JILL, INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the



8. STOCK. said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

STEVE CHAMBERS 100%  
1134 Virgo Drive  
Port Charlotte, FL 33948

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
252 West Marion Avenue  
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 3<sup>rd</sup> day of May, 1996.

SIGNED AND SEALED  
IN THE PRESENCE OF:

David K. Oaks  
Jackie McSmith

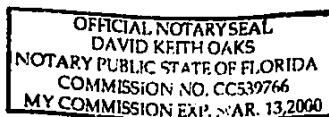
Steve Chambers  
STEVE CHAMBERS  
1134 Virgo Drive  
Port Charlotte, FL 33948

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared STEVE CHAMBERS, incorporator of JACK & JILL, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 3<sup>rd</sup> day of May, 1996.  
My Commission Expires:

David Keith Oaks  
Notary Public



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

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

First, That JACK & JILL, INC. desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at City of Port  
Charlotte, Florida County of Charlotte, State of Florida, has  
named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda,  
FL 33950, County of Charlotte, 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 this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

By David K. Oaks  
Resident Agent

FILED  
95 JUN 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority personally appeared JAMES T. BARRETT and MARY J. BARRETT, who being first duly cautioned and sworn, heroby says:

- 1) My name is JAMES T. BARRETT and I am President of JACK & JILL, INC., a Florida corporation.
- 2) My name is MARY J. BARRETT and I am Secretary of JACK & JILL, INC., a Florida corporation.
- 3) This Affidavit is made pursuant to the provisions of Florida Statute Section 607.1405(4).
- 4) That this Affidavit is submitted with the Articles of Dissolution of the referenced corporation.
- 5) That the name of this corporation, JACK & JILL, INC., may be immediately assumed or used by another corporation.

AFFIANT FURTHER SAYETH NAUGHT.

David K. Oaks  
First Witness

James T. Barrett  
JAMES T. BARRETT, President

Jackie M. Smith  
Second Witness

Mary J. Barrett  
MARY J. BARRETT, Secretary

The foregoing instrument was acknowledged before me this 30 day of May, 1996 by JAMES T. BARRETT and MARY J. BARRETT, President and Secretary respectively of JACK & JILL, INC., a Florida corporation who are persons personally known to me and who did take an oath.

My Commission Expires:

David Keith Oaks  
Notary Public

David Keith Oaks  
Printed Name

