

P96000077328

Marc A. Jacalone
2405 US 1 South
St. Augustine, FL 32086

September 9, 1996

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-09/17/96 - 01055 - 012
*****70.00 *****70.00

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

Dear Sir:

Please find enclosed the Articles of Incorporation for Jacalone and Sons, Inc. , as well as my check in the amount of \$70.00 made payable to the Secretary of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter, please telephone me at (904) 797-7690.

Sincerely,

Marc A. Jacalone

Marc A. Jacalone
Enclosures

AL SEP 17 1996

SEP 16 1996
10:10 AM
FBI - TAMPA

**ARTICLES OF INCORPORATION
OF
JACALONE AND SONS, INC.**

2000
JAN 10 1994

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: JACALONE AND SONS, INC. The principal office mailing address shall be: 2405 US 1 South., St. Augustine, Florida 32086.

**ARTICLE II
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

MARC A. JACALONE
2405 US 1 South
St. Augustine, Florida 32086

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

MARC A. JACALONE
307 Raintree Trail
St. Augustine, Florida 32086

JOSEPH O. JACALONE
256 Hawthorne Road
St. Augustine, Florida 32086

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President	MARC A. JACALONE 307 Raintree Trail St. Augustine, Florida 32086
Secretary	TERESA K. JACALONE 307 Raintree Trail St. Augustine, Florida 32086
Treasurer	JOSEPH O. JACALONE 256 Hawthorne Road St. Augustine, Florida 32086

ARTICLE X INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

MARC A. JACALONE
307 Raintree Trail
St. Augustine, Florida 32086

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and

all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this 12 day of SEPT., 19 96.

Marc A. Jacalone
MARC A. JACALONE

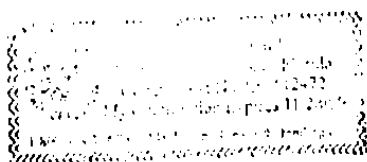
STATE OF FLORIDA

COUNTY OF St. Johns

BEFORE ME, a Notary Public, personally appeared MARC A. JACALONE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 12th day of September, 19 96.

Samuel S. Wheeler
Notary Public - State of Florida

My Commission Expires:



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Jacalone and Sons, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of St. Augustine, County of St. Johns, State of Florida, has named MARC A. JACALONE, 2405 US 1 South, St. Augustine, St. Johns County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.


MARC A. JACALONE

96 SEP 16 11:10 AM '96