

P96 000089828

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200001993552--5  
-11/01/96--01005--033  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

200001993552--5  
-11/01/96--01005--032  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

J. Carson Enterprises Inc.

☒ Profit - Articles

☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

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☒ Walk In  
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☐ Call If Problem  
☐ Will Wait

☐ After 4:30  
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10/31

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96 OCT 31 PM 4:40  
TALLAHASSEE  
FL 32301

CR2E031 (1-89)

NOV 1 1996

ARTICLES OF INCORPORATION  
OF  
J. CARSON ENTERPRISES INC.  
(a Florida Corporation)

FILED  
96 OCT 31 PM 4:46  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

The undersigned, acting as incorporator of J. CARSON ENTERPRISES INC. proceeds to form a corporation under the Florida General Corporation Act, and adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is J. CARSON ENTERPRISES INC.

ARTICLE II. STREET AND MAILING ADDRESS OF PRINCIPAL OFFICE

The street and mailing address of the initial principal office is:

4230 sw 70th Terrace, Davie, FL 33314.

ARTICLE III. CAPITAL STOCK (authorized shares)

1. The maximum number of shares that the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole

or in part in cash or in other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the Directors equivalent to or greater than the full par value of the shares.

2. A shareholder shall be entitled to one (1) vote per common share on each matter submitted to a vote at a shareholder's meeting. In the event of a dissolution of the Corporation, a shareholder shall be entitled to receive his or her proportionate share of the net assets of the Corporation based on a ratio of the shareholder's number of common shares to the total number of issued and outstanding shares.

3. No shareholder of the Corporation shall enter into a voting trust or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her shares.

#### ARTICLE IV. PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase a pro rata share thereof (as nearly but not over as may be done without issuance of fractional shares) at the price at which it is offered to others.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute § 607.0501(3), the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida:

The name of the Corporation is:

J. CARSON ENTERPRISES INC.

The name of the Registered Agent is:

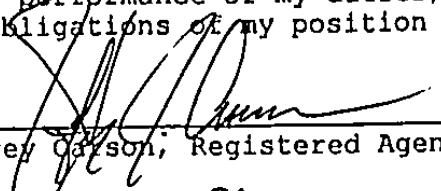
Jeffrey Carson

The address of the Registered Agent/registered office is:

4230 SW 70th Terrace, Davie, FL 33314

ACCEPTANCE

Having been named as Registered Agent to accept service of process for J. CARSON ENTERPRISES INC. at the place designated in the forgoing Articles of Incorporation, I hereby accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Jeffrey Carson, Registered Agent

Date: 10-26-96

FILED  
96 OCT 31 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

4230 SW 70th Terrace, Davie, FL 33314

and the name of the initial Registered Agent of this corporation at the above address is:

Jeffrey Carson

The Board of Directors may, at any time, change either the registered office to any other address in Florida or the registered agent.

ARTICLE VI. INCORPORATOR

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

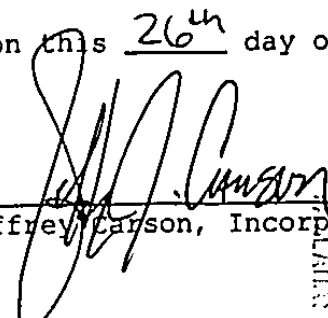
NAME

ADDRESS

Jeffrey Carson

4230 SW 70th Terrace, Davie, FL 33314

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 26<sup>th</sup> day of October, 1996.

  
\_\_\_\_\_  
Jeffrey Carson, Incorporator

FILED  
OCT 31 PM 4:46  
CLERK OF DISTRICT COURT  
DAVIE, FLORIDA