

P97000021627

Charter Number Only

3/3/97 Lindsey

Dunkley & Assoc.

Requestor's Name

717 Ponce de Leon Blvd. #30

Address

Coral Gables, Fl. 33134

City

State

ZIP

Phone

#401-4460

VALIDATION ONLY

2000002163582  
-03/04/97--01041--017  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

CORPORATION(S) NAME

JAC Post-hole, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

STAMP 10 PM 3:00

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

W97-5006

AL MAR 10 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: JAC POST-HOLE, INC.  
Ref. Number: W97000005006

We have received your document for JAC POST-HOLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 497A00011022

RECEIVED  
97 MAR 10 AM 10:40  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

JAC Post-Hole, Inc.

FILED

97 MAR 10 PM 3:00

STATE  
FLORIDA

ARTICLE I - NAME

The name of the corporation is JAC Post-Hole, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 7810 West 29th Way # 202 Hialeah, Florida 33016 and the name of the initial registered agent of this corporation at that address is Ileana Castro.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).  
the name and address of the initial director of this corporation is:

NAME

ADDRESS

Ileana Castro  
(President)

7810 West 29th Way # 202  
Hialeah, Florida 33016

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Ileana Castro

7810 West 29th Way # 202  
Hialeah, Florida 33016

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

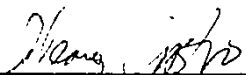
#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 26th, day of February 1997.

  
\_\_\_\_\_  
Ileana Castro

STATE OF FLORIDA )  
                          : SS  
COUNTY OF DADE    )

The foregoing Articles of Incorporation was acknowledged before me this 26th day of February, 1997, by Ileana Castro.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large


My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST: THAT JAC POST-HOLE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED ILEANA CASTRO AT 7810 WEST 29TH WAY # 202 HIALEAH, FLORIDA 33016 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
\_\_\_\_\_  
ILEANA CASTRO

TITLE: INCORPORATOR

DATE: FEBRUARY 26, 1997



FILED  
97 MAR 10 PM 3:00  
FEB 26 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Ileana Castro  
ILEANA CASTRO

DATE: FEBRUARY 26, 1997