

PA 700035002
GALE STEES
Requestor's Name

Address
425-3462
City/State/Zip Phone #

800002137968--2
-04/09/97--01072--022
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *MAZZEO CORPORATION*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Walk in ☒ Pick up time *1:30* ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please call when completed and I will have them picked up.

RECEIVED
97 APR -9 PM 11:39
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LAW OFFICES OF

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (1)
DAVID J. BARON (1)
CHARLA McNALLY BURCHETT (4)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1)
MATTHEW B. MAYPER
ANDREW SHAW
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)

1515 RINGLING BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34236

MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE:
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

April 8, 1997

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Mazzeo Corporation
File No. 7363/13455

Gentlemen:

Enclosed please find the following:

1. An original, signed Articles of Incorporation of Mazzeo Corporation; and
2. A check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee.

Please file the Articles of Incorporation. To expedite this matter I have asked a representative of the law firm of Hopping, Green, Sams & Smith to deliver these documents to you personally.

Thank you for your cooperation in this matter.

Sincerely,


J. Ronald Skipper

JRS/jlg
Enclosures
cc: Mr. James N. Mazzeo
F:\USERS\JRS\LTR\2KQA_1-120178

Apr 10.97

10:04 No.004 P.C1
APR 10 '97 11:11AMFLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

GAIL STEELS
425-3462SUBJECT: MAZZEO CORPORATION
Ref. Number: W97000008298

Post-It Fax Note	
To: KAPPA K	7671
From: GAIL STEELS	
Subject: MAZZEO CORP	
Phone: 904-425-3462	
Fax: 904-425-3462	

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 497A00017920

GAIL STEELS
Requestor's Name

Address

City/State/Zip

Phone #

425-3462

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JNM CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Please
call when
ready.*

Examiner's Initials

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(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

April 17, 1997

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: JNM Corporation
File No. 7363/13455

Gentlemen:

Enclosed please find the following:

1. An original, signed Articles of Incorporation of JNM Corporation; and
2. A copy of the letter from the Florida Department of State dated April 9, 1997.

You have already received a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee when we tried to file the Articles of Incorporation under a different name that was unavailable.

Please file the Articles of Incorporation. To expedite this matter I have asked a representative of the law firm of Hopping, Green, Sams & Smith to deliver these documents to you personally.

Thank you for your cooperation in this matter.

Sincerely,



Richard R. Gans

RRG/jlg
Enclosures

ARTICLES OF INCORPORATION
OF
JNM CORPORATION

FILED
97 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, who is a natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name

The name of this corporation is JNM CORPORATION The mailing address of the corporation is 3360 Bayou Gate, Longboat Key, Florida 34228.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be April 14, 1997, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

ARTICLE IV.

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporation name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

EFFECTIVE DATE
4-14-97

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(d) 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;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) 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;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation;

(m) To make donations for the public welfare or for charitable scientific or educational purposes;

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.

Capital Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value voting common stock which may be fractional shares. All stock, when issued, whether voting or non-voting, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3360 Bayou Gate, Longboat Key, FL 34228, and the name of its initial registered agent at such address is James N. Mazzeo.

ARTICLE VII.

Directors

The corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by holders of a majority of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until his successor(s) are duly elected and qualified, is:

Name

James N. Mazzeo

Address

3360 Bayou Gate
Longboat Key, FL 34228

ARTICLE VIII.

Subscriber

The name and street address of the incorporator signing these articles of incorporation is:

Name

Address

James N. Mazzeo

3360 Bayou Gate
Longboat Key, FL 34228

ARTICLE IX.

Special Provisions

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

ARTICLE X.

Indemnification

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

ARTICLE XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII.

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIII.

Amendment

These articles of incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on 4/14, 1997.



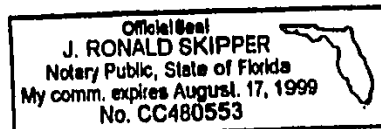
JAMES N. MAZZEO

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 4-14, 1997, by JAMES N. MAZZEO, who is personally known to me or who produced personally known as identification.

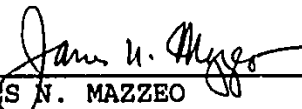


(Name J. RONALD SKIPPER)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____



ACCEPTANCE

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.0505 of the Florida Statutes.



JAMES N. MAZZEO
Registered Agent

P:\USERS\RRQ\MISC\2XKE\120434_1

FILED
97 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA