

P97000041485

FILED

97 MAY -6 PM 1:15

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT:

Jack PACETTI Enterprises, Inc

(proposed corporate name)

500002167045--5
-05/06/97--01043--005
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Name

R. J. Pacetti

Address

2760 US 1 South

City, State, & Zip

St Augustine FL 32086

Telephone Number

904-797-9406

Note: Additional copy of articles is needed only when certified copy is requested.

QN 5-9-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Jack Facetti Enterprises, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jack Facetti Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2760 US 1 South, St Augustine FL 32086

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

R. J. Facetti

2760 US 1 South

St Augustine, FL 32086

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R. J. Lucetti
2760 US 1 South
St Augustine, FL 32086

The undersigned has(have) executed these Articles of Incorporation this
5th day of May, 1997.

R. J. Lucetti, Inc
Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: Jack Facetti Enterprises, Inc.

2. The name and address of the registered agent and office is:

R.J. Facetti

(NAME)

2760 US 1 South

(POST OFFICE BOX NOT ACCEPTABLE)

St Augustine FL 32086

(CITY/STATE/ZIP)

SIGNATURE

R.J. Facetti
(corporate officer)

TITLE

Pres.

DATE

5-5-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

R. J. Smith

DATE

5-5-97

REGISTERED AGENT FILING FEE: \$35.00

FILED

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NOTED & FILED
TALLAHASSEE, FL 32304