# PATACQUELYN R. CAMPBELL, C.P.A., P.A. Certified Public Accountant

7257 FOREST OAKS BOULEVARD Spring Hill, Florida 34606

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> > July 21, 1997

JACQUELYN R. CAMPBELL, C.P.A.

MEMBER: AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314

100002256171--5 -08/04/97--01057--013 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are Articles of Incorporation for:

Jabrose Investment Group, Inc. 11120 Montcalm Road Spring Hill, FL 34608

Also enclosed is a check for \$122.50, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Respectfully,

Jacquelyn R. Campbell

JRC/dt Enclosures

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## ARTICLES OF INCORPORATION

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of

# JABROSE INVESTMENT GROUP, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

## ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

#### JABROSE INVESTMENT GROUP, INC.

The principal place of business of this corporation shall be:

#### 11120 MONTCALM ROAD SPRING HILL, FL 34608

#### ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these article or the earliest date allowable by the division of corporations, unless dissolved according to law.

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

#### ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

#### KARIN ARNOLD 11120 MONTCALM ROAD SPRING HILL, FL 34608

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **TWO** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member(s) of the initial board of directors is as follows:

JACQUELYN R. CAMPBELL 11120 MONTCALM ROAD SPRING HILL, FL 34608 KARIN ARNOLD 3405 BLACK OAK TRAIL BROOKSVILLE, FL 34609

#### ARTICLE VII - INCORPORATORS

The name and street address of the member(s) of the initial subscribers signing these articles are as follows:

JACQUELYN R. CAMPBELL 11120 MONTCALM ROAD SPRING HILL, FL 34608 KARIN ARNOLD 3405 BLACK OAK TRAIL BROOKSVILLE, FL 34609

#### ARTICLE VIII - INCORPORATORS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

#### ARTICLE VII - INCORPORATORS

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

JACQUELYN R. CAMPBELL KARIN ARNOLD 50 SHARES 50 SHARES

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this \_\_\_\_\_\_\_\_, 1997.

## State of Florida County of HERNANDO

BEFORE ME, the undersigned authority, personally appeared JACQUELYN R. CAMPBELL being duly sworn, says that she is the individual described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS-WHEREOF, I have hereunto set my hand and official seal this

Notary Public, State of Florida

State of Florida County of HERNANDO SHIRLEY L. JOHNSON STATE OF FLORIDA Comm. Expires Apr. 10, 1998 Comm. # CC 382260

PERSONALLY KNOWN BY ME

BEFORE ME, the undersigned authority, personally appeared KARIN AKNOLD being duly sworn, says that she is the individual described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

girl day of July, 1997

Notary Public State of Florida

PERSONALLY KNOWN BY ME

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# CERTIFICATE OF DESIGNATION 97 AUG -4 PM 1: 36 REGISTERED AGENT/REGISTERED OFRICE TALLAMOSCHEL LORIDA

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 agent/registered office, in the State of Florida:

#### JABROSE INVESTMENT GROUP, INC.

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

KARIN ARNOLD 11120 MONTCALM ROAD **SPRING HILL, FL 34608** 

Acknowledgment:

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept 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 obligation of my position as registered agent.

7-21-97

Date