

PC 7000090025

James & Mary Goff  
6118 Christina Drive E  
Lakeland, Florida 33813

October 2, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ~~J & M OF FLORIDA, INC.~~

500002316225--3  
10/09/97--01079--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

  
James Goff

/JG  
Enclosures

2544.  
W97-23225

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 2:57

  
10/20/97



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 2:57

**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 10, 1997

**JAMES & MARY GOFF**  
6118 CHRISTINA DRIVE E  
LAKELAND, FL 33813

**SUBJECT: J & M OF FLORIDA, INC.**  
Ref. Number: W97000023225

We have received your document for J & M OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

**Claretha Golden**  
Document Specialist

Letter Number: 197A00049807

ARTICLES OF INCORPORATION

OF

JIM & MARY OF FLORIDA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 2:57

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is JIM & MARY OF FLORIDA, INC., whose address is: 6118 Christina Drive E, Lakeland, Florida 33813.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 6118

Christina Drive E, Lakeland, Florida 33813, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

JAMES GOFF: 6118 Christina Drive, E  
Lakeland, Florida 33813

MARY GOFF: 6118 Christina Drive, E  
Lakeland, Florida 33813

#### ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, are:

JAMES GOFF: 6118 Christina Drive, E  
Lakeland, FL 33813

MARY GOFF: 6118 Christina Drive, E  
Lakeland, FL 33813

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals and acknowledged and filed the foregoing Articles

of Incorporation in the office of the Secretary of State, this  
17 day of October, 1997.

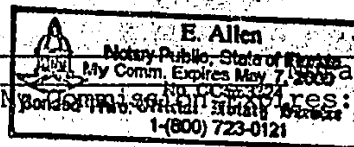
  
James Goff


  
Mary Goff

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, personally appeared, JAMES GOFF and MARY GOFF, to  
me well known and known to me to be the individuals described in  
and who executed the foregoing Articles of Incorporation, who are  
personally known to me or who has produced  
Drivers License, as identification and who did (did not)  
take an oath, and acknowledged before me that they executed the  
same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and  
State of Florida, this 17<sup>th</sup> day of October, 1997.



  
Notary Public  
May 7, 2000



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 2:57

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- JIM & MARY OF FLORIDA, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKELAND, State of FLORIDA, has named, JAMES GOFF, located 6118 Christina Drive, E, Lakeland, Florida 33813 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
JAMES GOFF  
REGISTERED AGENT