

FROM:

MICHAEL A. VAN HOUTEN, ESQ.

DATE:

OCTOBER 22, 1997

RE:

R.W. JOLLYMORE, INC.

PRODUCT:

FILING OF CORPORATE DOCUMENTS

Englosed please find the following.

Enclosed please find the following:

- Letter to Secretary of State, along with a check in the amount of \$70.00.
- 2. Articles of Incorporation of R.W. Jollymore, Inc.

Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.

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SEC

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

# VAN HOUTEN & PONDER, P. A.

ATTORNEYS AT LAW

Michael A. Van Houten Stephen R. Ponder

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October 22, 1997

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: R.W. Jollymore, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of R.W. Jollymore, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee: Registered Agent Designation:

\$ 35.00

\$ 35.00

\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,

Michael A. Van Houten

/rs

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### R.W. JOLLYMORE, INC.

The undersigned subscriber to these Articles of

Incorporation, a natural person competent to contract, hereby,

forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

R.W. JOLLYMORE, INC.

The principal place of business of this corporation shall be 612
East International Speedway Boulevard, Daytona Beach, Florida,
32118.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 612 East International Speedway Boulevard, Daytona Beach, Florida, 32118, and the name of the initial registered agent of the corporation at that address is Richard W. Jollymore.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. 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 pro rata share thereof at the price at which it is offered to others.

### ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard W. Jollymore President/Secretary/ Treasurer

612 East International Speedway Boulevard Daytona Beach, FL 32118

# ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Richard W. Jollymore 612 East International Speedway Boulevard Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>gand</u> day of <u>October</u>, 1997.

RECHARD W. JOLLYMORE

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 225 day of October, 1997, by Richard W. Jollymore, who is personally known to me or who produced the following identification was acknowledged before me this 225 day of the contract of the contract

ROBIN C. SCHMIDT S
MY COMMISSION # CC 558403
EXPIRES: June 20, 2000
Bonded Thru Norsky Public Underwritters

Notary Public /

State of Florida at Large

Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

Dated: 10-2

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