



THE UNITED STATES
CORPORATION
COMPANY

P97000100538

ACCOUNT NO. : 072100000032

REFERENCE : 613557 11725A

AUTHORIZATION

COST LIMIT \$ 122.50

Patricia Puyat

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV 25 AM 10:35

ORDER DATE : November 25, 1997

ORDER TIME : 1:13 PM

ORDER NO. : 613557-005

CUSTOMER NO: 11725A

CUSTOMER: Ms. Page Patnode
JAMES S. BYRD, JR., P.A.

Suite 112
1200 West State Road 434
Longwood, FL 32750

300002356913

DOMESTIC FILING

NAME: JC HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

300002356913--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
97 NOV 25 PM 2:05
DIVISION OF CORPORATIONS

11-26-97
W5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1997

CSC

SUBJECT: JC HOLDINGS INC.
Ref. Number: W97000026577

RESUBMIT

Please give original
submission date as file date.

We have received your document for JC HOLDINGS INC. and the authorization to debit your account in the amount of \$122.50. 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 "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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00056372

RECEIVED
97 NOV 26 AM 8:29
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

JCL HOLDINGS, INC.

SECRET
DIVISION OF CORPORATIONS
97 NOV 25 AM 10:35

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **JCL HOLDINGS, INC.** and the principal place of business shall be 1200 West State Road 434, Suite 112, Longwood, FL 32750.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

(1) For any lawful purpose

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida will be 1200 West State Road 434, Suite 112, Longwood, FL 32750.

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is James S. Byrd, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(1). The initial number of directors of this Corporation shall be one (2).

(2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.

(3). The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
James S. Byrd, Jr.	1200 West S.R. 434, Suite 112, Longwood, FL 32750
Douglas Shane Hackett	1900 Alaqua Dr., Longwood, FL 32779

ARTICLE VII - INCORPORATOR

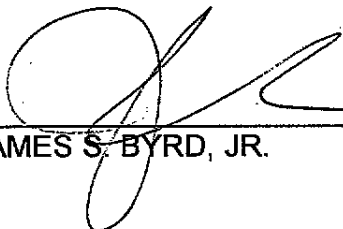
The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
James S. Byrd, Jr.	1200 West S.R. 434, Suite 112, Longwood, FL 32750

ARTICLE VIII - AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Longwood, Florida, this 10th day of November, 1997.

 (SEAL)
JAMES S. BYRD, JR.

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes.

Signature: 


Date: 11/10/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 25 AM 10:35

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared JAMES S. BYRD, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of November, 1997.


Notary Public, State of Florida
My Commission Expires: 4/1/98

