# 47000105202 Norris, Koberlein & Anderson, L.A.

ATTORNEYS AT LAW CNB NATIONAL BANK BUILDING 201 N. MARION STREET - SUITE 301 P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

JOHN E. NORRIS FREDERICK L. KOBERLEIN\* EDDIE M. ANDERSON GUY W. NORRIS

TEL: (904) 752-7240 FAX: (904) 752-1577 \*CERTIFIED CIRCUIT COURT MEDIATOR

December 5, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 300002365103---4 -12/08/97--01025--006 \*\*\*\*122.50 \*\*\*\*122.50

RE: JBL Holding Co., Inc.

Dear Ladies or Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation of JBL Holding Co., Inc., along with a check in the amount of \$122.50 which represents \$35.00 for the filing fee, \$52.50 for the certified copy, and \$35.00 for the Registered Agent Designation.

Please file the Articles of Incorporation and return the certified copy of same to this office. I have enclosed a selfaddressed stamped envelope for your convenience.

Thank you for your courtesies.

Very truly yours,

Eddie M. Anderson

EMA:mv Enclosures Jim Lutsk



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

RECEIVED
DEC 1 1 1997

Norris, Koberlein & Anderson

December 9, 1997

EDDIE M. ANDERSON, ESQ. NORRIS, KOBERLEIN & ANDERSON P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

SUBJECT: JBL HOLDING CO., INC. Ref. Number: W97000027466

We have received your document for JBL HOLDING CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 697A00057981

#### ARTICLES OF INCORPORATION

OF

# 97 DEC 15 PM 2: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### JBL HOLDING CO., INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

#### ARTICLE I. NAME

The name of the corporation is JBL HOLDING CO., INC.

#### ARTICLE II. DURATION

The duration of this corporation is perpetual.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7,500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 201 N. Marion Street, Suite 301, Lake City, Florida 32055, and the name of its initial registered agent at such address is Eddie M. Anderson. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law. The mailing address of the principal office of the corporation is Post Office Box 2889, Lake City, Florida 32056-2889.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

Na	me

#### Street Address

James F. Lutsko, II. 5400 NW 39th Avenue, Apt. V-186

William D. Gayle, Jr.

4411 SW 34th Street, Unit 908 Gainesville, Florida 32608

Linda R. Glover

White Springs, Florida 32096

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Name

#### Street Address

Eddie M. Anderson

201 North Marion Street Lake City, Florida 32055

#### ARTICLE IX. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

#### ARTICLE X. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.

## ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

EDDIE M ANDERSON

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 22-day of December, 1997, by EDDIE M. ANDERSON, who is personally known to me.

MICHELLE VAUGHN
MY COMMISSION # CC 576509
EXPIRES: August 17, 2000
COPARTMENTATION SPENDING Auritors

Notary Public
Print Name: <u>Michelle Vaugho</u>
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 97 DEC 15 PM 2:03

STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CRETARY OF STATE

TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that JBL HOLDING CO., INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation in the City of Lake City, County of Columbia, State of Florida, has named Eddie M. Anderson, whose address is Suite 301, CNB National Bank Building, 201 North Marion Street, Lake City, Florida 32055, as its Agent to accept service of process within this State.

#### <u>ACKNOWLEDGEMENT</u>

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

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EDDIE M. ANDERSON

Eld. M. Colen