

P98000018391

TRANSMITTAL LETTER

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

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-02/25/98--01027--004
***131.25 ***131.25

SUBJECT: CJ OLSON ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CRAIG W. OLSON
Name (Printed or Typed)

12463 BRADY PLACE BLVD.
Address

JACKSONVILLE, FLORIDA 32223
City, State & Zip

(904) 281-2200
Daytime Telephone Number

FILED
98 FEB 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02-23-98

NOTE: Please provide the original and one copy of the articles

OK 2-25-98

ARTICLES OF INCORPORATION

OF

CJ OLSON ENTERPRISES, INC.

FILED
98 FEB 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE

02-23-98

Name

The name of the corporation is CJ OLSON ENTERPRISES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12463 Brady Place Blvd., Jacksonville, Florida 32223, and the name of the initial registered agent of the corporation at that address is Craig W. Olson. The principal office address and the registered address are the same.

ARTICLE VI

Directors

This corporation shall initially have 2 directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Craig W. Olson	12463 Brady Place Blvd. Jacksonville, Florida 32223
JoAnn R. Olson	12463 Brady Place Blvd. Jacksonville, Florida 32223

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Craig W. Olson, 12463 Brady Place Blvd., Jacksonville, Florida 32223.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation


The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

ARTICLE VI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 23rd day of February, 1998.



Incorporator

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 the appointment as registered agent and agree to act in 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 obligations of my position as registered agent.

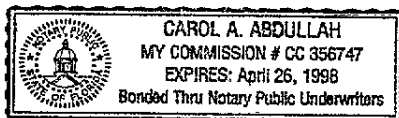
February 23, 1998
Date




Registered Agent

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23 day of February, 1998, by Craig W. Olson.




Name:
Notary Public, State of Florida at Large

My Commission Expires:
(Notarial Seal)

☒ Personally known or ☐ Produced identification
Type of identification produced _____

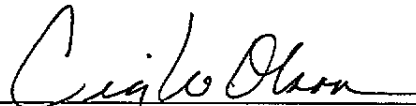
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
98 FEB 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CJ OLSON ENTERPRISES, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Craig W. Olson, located at 12463 Brady Place Blvd., Jacksonville, Florida 32223, as its agent to accept service of process within the State of Florida.



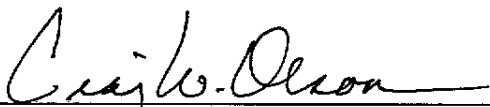
Craig W. Olson
Incorporator

Dated: February 23, 1998

EFFECTIVE DATE

02-23-98

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Craig W. Olson
Agent for Service

Dated: February 23, 1998