

P98000070196

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

98 AUG 12 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JA LURES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
98 AUG 11 AM 8:14  
DIVISION OF CORPORATION

AUG 12 1998

P. Hall

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E JEFFERSON ST  
TALLAHASSEE, FL

SUBJECT: JA LURES, INC.  
Ref. Number: W98000018134

We have received your document for JA LURES, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 898A00041619

RECEIVED  
98 AUG 12 AM 8:49  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
JA LURES, INC.**

FILED  
98 AUG 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the Sovereign State of Florida.

**ARTICLE I**

The name of the corporation is JA LURES, INC.

**ARTICLE II**

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$300.00.

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The names and mailing address of the Incorporators are:

Jerry Stephen Arrington  
2705 Silver Lake Drive  
Palatka, Florida 32177

Jackie David Arrington  
Rt. 1, Box 149  
San Mateo, Florida 32187

## **ARTICLE VII**

The power of the Incorporators shall terminate upon the filing of this certificate. The names and addresses of the first Stockholders, who will act as the Board of Directors, shall be two in number and who shall serve until their respective successors are elected and qualified, shall be two in number and shall be as follows:

Jerry Stephen Arrington  
2705 Silver Lake Drive  
Palatka, Florida 32177

Jackie David Arrington  
Rt. 1, Box 149  
San Mateo, Florida 32187

## **ARTICLE VIII**

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the board of directors, upon their names, as stockholders, being duly entered upon the Corporate books.

## **ARTICLE VIII**

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

## **ARTICLE IX**

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

## **ARTICLE X**

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future.

## **ARTICLE XI**

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

## ARTICLE XII


No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

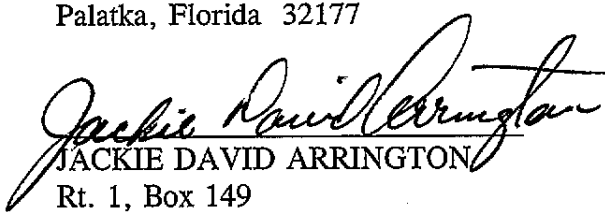
## ARTICLE XIII

The corporation may indemnify every person, his heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true.

Dated at Palatka, Florida, this 6<sup>th</sup> day of August, 1998.

  
JERRY STEPHEN ARRINGTON  
2705 Silver Lake Drive  
Palatka, Florida 32177

  
JACKIE DAVID ARRINGTON  
Rt. 1, Box 149  
San Mateo, Florida 32187

STATE OF FLORIDA  
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Jerry Stephen Arrington

and Jackie David Arrington, who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me August 6, 1998, by Jerry Stephen Arrington and Jackie David Arrington.

Signature of Notary Public: Lew Merryday

Print, Type or Stamp Commissioned Name: Lew Merryday



**LEW MERRYDAY**  
MY COMMISSION # CC463878 EXPIRES  
June 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Commission #: \_\_\_\_\_ Date Commission Expires: \_\_\_\_\_

(Check one) Personally known ☐ or produced identification ☐.

Type of Identification Produced: \_\_\_\_\_

(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced)



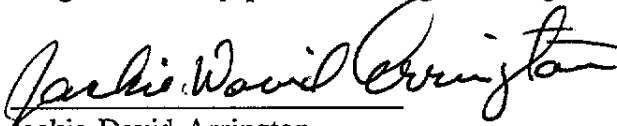
**JA LURES, INC.**  
**DESIGNATION OF REGISTERED OFFICE**  
**AND REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is JA LURES, INC.
2. The name and address of the registered agent is Jackie David Arrington, Rt. 1, Box 149A, San Mateo, Florida 32187.
3. The address of the registered office is Rt. 1, Box 149A, San Mateo, Florida 32187. and the business address of the registered agent is Jackie David Arrington, Rt. 1, Box 149A, San Mateo, Florida 32187.
4. The principal address is the same as the registered office address.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Jackie David Arrington  
Rt. 1, Box 149A  
San Mateo, Florida 32187

FILED  
98 AUG 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA