

TRANSMITTAL LETTER

498000083757

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

SUBJECT:

Jack-n-Jill Photography Inc.

(Proposed corporate name - must include suffix)

200002611532--7
-08/10/98--01054--007
*****78.75 *****78.75

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
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jack-n-Jill Photography

Name (printed or typed)

11418 Drakewood Ct.

Address

Jax. Fl. 32223

City, State & Zip

904-778-0253

Daytime Telephone number

FILED
98 SEP 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20181
TS

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

T. SMITH SEP 29 1998.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

JACK-N-JILL PHOTOGRAPHY
11418 DRAKEWOOD CT.
JACKSONVILLE, FL 32223

SUBJECT: JACK-N-JILL PHOTOGRAPHY INC.
Ref. Number: W98000020151

We have received your document for JACK-N-JILL PHOTOGRAPHY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU'VE STILL FAILED TO CORRECT YOUR ARTICLES OF INCORPORATION. IN ARTICLE VII PLEASE GIVE THE STREET ADDRESS FOR THE REGISTERED AGENT. IN ARTICLE VIII STATES THERE WILL BE THREE DIRECTOR(S), WHEREAS TWO IS/ARE LISTED. PLEASE MAKE THE CHANGES IN ARTICLE IX.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 998A00045293

ARTICLES OF INCORPORATION
OF
JACK-N-JILL PHOTOGRAPHY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be:
JACK-N-JILL PHOTOGRAPHY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other states and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personnel property, including franchises, patents, copyrights, trademarks, and license in the state of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having no par value.

ARTICLE IV PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

C/ Mary L. Tedder 14441 ~~Course View Drive Orange Park, Fl.~~
2634 Orange Pickers Rd. Jacksonville, Fl. 32223

ARTICLE VII INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY L. TEDDER
2634 Orange Pickers Rd.
Jacksonville, Fl. 32223

ARTICLE VIII DIRECTORS

This corporation shall not have more than three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders.

ARTICLES IX INITIAL DIRECTORS AND OFFICERS

The name(s) and address(es) of the Initial Director(s) and Officer is/are:

Gerald L. Tedder 14441 Course View Dr. Orange Park, Fl.
Mary L. Tedder 14441 Course View Dr. Orange Park, Fl.
Tammy Osaolla 2634 Orange Pickers Rd. Jax., Fl. 32223

ARTICLE X INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation

Mary L. Tedder 14441 Course View Dr. Orange Park, Fl.

ARTICLES XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLES XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

Mary Tedder

HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ___ to me known to the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 16 day of August, 1998.

My Commission Expires:

June 29, 2002

Rita J. Manyette
Notary Public



RITA J. MANYETTE
Notary Public, State of Florida
My comm. expires June 29, 2002
Comm. No. CC 755517

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Jack-n-Jill Photography

2. The name and address of the registered agent and office is:

Mary Tedder
(NAME)

2634 Orange Pickers Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tam. Fl. 32223
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mary Tedder
(SIGNATURE)

8-6-98
(DATE)