

P99000005260
TRANSMITTAL LETTER

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

300002741363--9
-01/14/99--01044--017
122.50 **78.75

SUBJECT: H. & W. Jacker, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Helen Jacker
Name
1218 LaPaloma Place
Address
Lady Lake, Fl., 32159
City, State, & Zip
(352) 750-0704
Telephone Number

FILED
99 JAN 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

CB
1-19-99
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ARTICLES OF INCORPORATION

OF

H. & W. Jacker, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H. & W. Jacker, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1218 LaPaloma Place
Lady Lake, Fl., 32159

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Helen Jacker
1218 LaPaloma Place
Lady Lake, Fl., 32159

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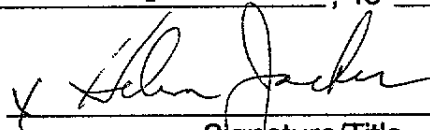
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Helen Jacker
1218 LaPaloma Place
Lady Lake, Fl., 32159

The undersigned has(have) executed these Articles of Incorporation this

7th day of January, 19 99.

x 

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: H. & W. Jacker, Inc.

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

Helen Jacker

(NAME)

1218 LaPaloma Place

(P.O. BOX NOT ACCEPTABLE)

Lady Lake, Fl., 32159

(CITY/STATE/ZIP)

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SIGNATURE X *Helen Jacker*

(corporate officer)

TITLE President

DATE X *January 9, 1999*

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.

SIGNATURE X *Helen Jacker*

DATE X *January 9, 1999*