

P99000006416

Anita E. Morrell

Requestor's Name

2373 Oak Park Way

Address

Orlando FL 32802 381-8095

City/State/Zip

Phone #

Office Use Only

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

1. J.A.C.K.S Food Management Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ 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

FILED  
99 JAN 22 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED  
99 JAN 22 AM 11:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials  
JAN 22 1999

ARTICLES OF INCORPORATION

OF

J.A.C.K.S. FOOD MANAGEMENT CORPORATION

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be J.A.C.K.S. FOOD MANAGEMENT CORPORATION.

ARTICLE II

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

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

To develop import-export operations for international trade of goods or services; to purchase for resale and goods or services; manufacture or participate in the manufacture of goods; to buy, sell, trade, barter or otherwise acquire and resell goods and services.

To establish retail and/or wholesale distribution operations through direct retail sale, mail order, franchise or any other form of retail or wholesale market operations.

To secure, buy, sell or otherwise acquire licenses for import or export of goods or services or to represent or serve as an agent for the import or export of goods or services.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment 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, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having no par value. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the directors or stockholders of this corporation at any regular or special meeting.

The corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus available thereto and as otherwise provided by law, or as elsewhere stated in the bylaws. None of the holders of any stock of the corporation now or hereafter authorized shall have pre-emptive rights with respect to such stock. The Corporation shall have first right of refusal on stock of any withdrawing shareholder.

ARTICLE IV

The minimum amount of the capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of the corporation shall be 2373 Oak Park Way, Orlando, Florida 32822.

ARTICLE VII

The names and addresses of the officers of this corporation, who, subject to the provisions of the Articles of Incorporation, and bylaws of this corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Anita F. Morrell	President	2373 Oak Park Way Orlando, Florida 32822

ARTICLE VIII

This corporation shall have not more than five (5) directors who shall be responsible for managing the affairs of the corporation. The initial directors who have been duly qualified and elected in accordance with the corporation's bylaws shall be those persons listed above in Article VII. The directors will be elected at the annual meeting of the corporation.

ARTICLE IX

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

These Articles of Incorporation may be amended in the manner provided in the by-laws of this Corporation.

IN WITNESS THEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal, this 22 day of January 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
ANITA F. MORRELL

STATE OF FLORIDA  
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 22<sup>nd</sup> day of JANUARY, 1999, by ANITA F. MORRELL, who is personally known to me or has produced DRIVER'S LICENSE # M640-006-705430 as identification and who did/did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 22<sup>nd</sup> day of JANUARY, 1999.



Leslie D. Goldsmith  
Signature (Notary)

LESLIE D. GOLDSMITH  
(PRINT NAME)  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

REGISTERED AGENT CERTIFICATE

STATE OF FLORIDA  
COUNTY OF LEON

Before me personally appeared ANITA F. MORRELL, to me known to be the individual described in this Registered Agent Certificate and acknowledges before me that she is the Registered Agent for J.A.C.K.S. FOOD MANAGEMENT CORPORATION, said Registered Agent's Office being 2373 Oak Park Way, Orlando, Florida 32822.

Anita F. Morrell  
ANITA F. MORRELL

Witness my hand and official seal in the County and State named above, this 22<sup>nd</sup> day of JANUARY, 1999.

Leslie D. Goldsmith  
Signature (Notary)

LESLIE D. GOLDSMITH  
(PRINT NAME)  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

THIS INSTRUMENT PREPARED BY:  
Harold M. Knowles, Esq.  
KNOWLES, MARKS & RANDOLPH, P.A.  
215 South Monroe Street  
Tallahassee, Florida 32301  
(850) 222-3768

