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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P

JESSE ANDERSON, INC.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

OF

#### JESSE ANDERSON, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE I

#### NAME

The name of this corporation is JESSE ANDERSON, INC.

#### ARTICLE II

### **PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000shares of common stock of One and NO/100 (\$1.00) Dollars per share par value.

THIS INSTRUMENT WAS PREPARED BY:
JACK S. CAREY. ESQ.
HARRIS, BARRETT, MANN & DEW, L.L.P.
P.O. DRAWER 1441
ST. PETERSEURG, FL 33731-1441
(727) 892-3100
FEN: 011702

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#### ARTICLE IV

#### DURATION

This corporation is to exist perpetually.

#### ARTICLE\_V

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 11025 First Street East, St. Petersburg, Pinellas County, Florida 33706.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Maureen O'Brien, 11025 First Street East, St. Petersburg, Florida 33706. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) directors, the names of whom are as follows:

NAME

<u>ADDRESS</u>

Maureen O'Brien

11025 First Street East St. Petersburg, FL 33706 Harris,Barrett,Mann & Dew

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## ARTICLE VII

#### **OFFICERS**

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

**ADDRESS** 

MAUREEN O'BRIEN

11025 First Street East St. Petersburg, FL 33706

#### ARTICLE VIII

#### COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### ARTICLE IX

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X

#### AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

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#### ARTICLE XI

#### INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Maureen O'Brien

11025 First Street East St. Petersburg, FL 33706

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Maureen O'Brien.

Dated this 4th day of February, 1999.

MAUREEN O'BRIEN

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of February, 1999, by MAUREEN O'BRIEN who is personally known to me er who has produced es.

Printed Name:

My Commission Spines March 18, 2001

My Commission Spines March 18, 2001

Serial Number

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That JESSE ANDERSON, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Maureen O'Brien, located at 11025 First Street East, St. Petersburg, FL 33706, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Maureen O'Brien, Registered Agent

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SECRETARY OF STATE
AND A STATE