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R. Michael Kennedy, P. A. Michael A. Pyle, P. A.\*

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July 21, 1999

## FEDEX - OVERNIGHT LETTER

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002938544---6 -07/22/99--01053--015 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: J.T.L. of Volusia County, Inc.

Dear Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, together with our check of \$122.50 for cost of the following:

Filing Fees	\$ 35.00
Certified Copies of Charters	52.50
Registered Agents Fees	+ 35.00

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy

RMK/jh Enclosures ARTICLES OF INCORPORATION

OF

J.T.L. OF VOLUSIA COUNTY, INC.

99 JUL 22 PM 2:51

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is J.T.L. OF VOLUSIA COUNTY, INC.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The street address of the principal office of this corporation shall be 1239 Ocean Shore Boulevard, #2-C-3, Ormond Beach, Florida 32176. The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII - DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>

<u>ADDRESS</u>

James W. Clayton

1239 Ocean Shore Boulevard, #2-C-3 Ormond Beach, Florida 32176

Linda Clayton

1239 Ocean Shore Boulevard, #2-C-3 Ormond Beach, Florida 32176

# ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

<u>NAME</u>	ADDRESS	SHARES
James W. Clayton and Linda Clayton, his wife	1239 Ocean Shore Boulevard, #2-C-3 Ormond Beach, FL 32176	500

# ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1239 Ocean Shore Boulevard, #2-C-3, Ormond Beach, Florida 32176, and the name of the initial registered agent of this corporation at that address is James W. Clayton.

# ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

#### ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIII - AMENDMENT

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 a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>5th</u> day of May , 1998.

\_\_\_\_[SEAL]

James W. Clayton

Linda Clayton,

#### STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was	acknowledged before me this	5-45_	day	of
May , 1998, by James '	W. Clayton and Linda Clayton, who	are pe	rsona	lly
known to me or who I have produce	ed			as
identification.				
Notary Public	Saral Anurray	SECRE	JUL 66	Ē
Title/Rank SARA C. MURRAY MOTAMFPURIO, STATE OF PLOTICA MOTAMFPURIOR MOTAMFPURIO, STATE OF PLOTICA MOTAMFPURIOR	Notary Signature	ARY OF	22 PM	m
Serial Number.	Notary Name Printed My Commission Expires:	\$ FATE	2: 52	U

# ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

James W. Clayton