

SAMUEL J. NUCCIO

ATTORNEY AT LAW

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P96000007869

TO FL, DEPT. OF STATE

SUBJECT

Filing Incorporation
JAM Recreational

DIV. OF CORPORATIONS

Tallahassee, FL 33

FILED
JAN 22 1996
TALLAHASSEE, FL
RECEIVED
FEB 1 1996

MESSAGE

DATE

Dear Sir, enclosed are the original and 2 copies of the articles of Incorporation of the above corp. for filing. Also enclosed is a check in the amount of \$122.50 for costs. Please call if you have any questions.

SIGNED

Samuel J. Nuccio

REPLY

DATE

Dmc
1/25/96

900001694829
-01/22/96--01064--020
****122.50 ****122.50

SIGNED

ARTICLES OF INCORPORATION
OF
JAM Recreational, Inc.

FILED
96 JAN 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be JAM Recreational, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of maintenance and recreational developmental consulting of said JAM Recreational, Inc., and for such other business activities as permitted under local, state, and federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 254 Sunset Rd., Big Pine Key, Florida 33042 and the name of the registered agent of this corporation is John B. Mills.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is: John B. Mills, 254 Sunset Rd., Big Pine Key, Florida 33042.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are John B. Mills, 254 Sunset Rd., Big Pine Key, Florida 33043.

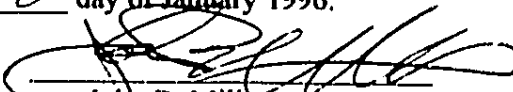
ARTICLE IX - OFFICERS

The name and address of the initial officer of this corporation is: John B. Mills (President), 254 Sunset Rd., Big Pine Key, Florida 33043.

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 18 day of January 1996.



John B. Mills

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared John B. Mills known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18th day of January 1996..



Notary Public

My commission Expires:

FILED
96 JAN 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That JAM Recreational, Inc., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 74 Sunset Rd., Big Pine Key, Monroe County, State of Florida 33043 has named John B. Mills as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

By: 
John B. Mills