

# TRANSMITTAL LETTER

DO JAN 26 AM 6: 53
SECRETARY OF STATE
SECRETARY OF STATE

January 25, 2000

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

800003110998--8 -01/26/00--01045--016 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: JOELOR CORPORATION

To Whom It May Concern:

Enclosed please find an original and two copies of the Articles of Incorporation and the Consent to Serve as Resident Agent for Joelor Corporation, and a check for \$78.75 to cover the filing fee and the certified copy fee.

In addition, you will also find an Airborne Express Letter Envelope. This envelope is prepared to bill to our firm's account. Please use it to return the filed documents to me. If you do not have a regularly scheduled pickup with Airborne, you can call Airborne at I-800-247-2676 and they will come and pick up the envelope.

If you have any questions or concerns, please do not hesitate to contact me as the incorporator. I can be reached at 1-800-706-4741.

Thank you in advance for your assistance in filing these documents.

Yours truly,

Lauren M. Gersch

FEB 1 1999

Enclosures.

# ARTICLES OF INCORPORATION

# **FOR**

# JOELOR CORPORATION

# A PROFIT CORPORATION

#### ARTICLE I. NAME

The name of this corporation shall be Joelor Corporation.

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TALL AHASSEE, FLORIDA

#### ARTICLE II. PRINCIPAL OFFICE

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

808 Idlewild Way Sarasota, Florida 34242

### ARTICLE III. SHARES

Section 3.01. Amount. The total number of shares which the Corporation shall have the authority to issue is twenty-five million (25,000,000) shares.

Section 3.02. Preferred Stock. One million (1,000,000) of the shares that the Corporation has authority to issue constitute a separate and single class of shares known as Preferred Stock, which shall be par value .001, shall have unrestricted voting rights and shall not be issued in a series. Voting rights excluded and subject to limitations prescribed by law, the Board of Directors of the Corporation is otherwise authorized to fix the powers, preferences, and rights of the shares, and any qualifications, limitations, or restrictions thereof.

Section 3.03. Common Stock. All of the remaining shares that the Corporation has authority to issue constitute a separate and single class of shares known as Common Stock, which shall be par value .001, and shall not be issued in a series. The Board of Directors of the Corporation is authorized, subject to limitations prescribed by law, to fix the powers, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof, with the limitation that the Common Stock shall have no powers, preferences, or rights superior to those of the Preferred Stock.

#### ARTICLE IV. REGISTERED AGENT

The initial registered agent for the Corporation in the state of Florida is:

Richard J. Wilsen 808 Idlewild Way Sarasota, Florida 34242

#### ARTICLE V. INCORPORATOR

The incorporator for the Corporation is:

Lauren M. Gersch
The Anderson Law Group, P.L.L.C.
16300 Christensen Road, Suite 230
Seattle, WA 98188

Lauren M. Gersch, Incorporator

# CONSENT TO SERVE AS REGISTERED AGENT **FOR**

# JOELOR CORPORATION

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.

Richard J. Wilsen, Resident Agent