CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jacpird Enterprises Inc.

Will Pick Up _

Signature

Requested by:

Walk-In _____

Name

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		Foreign Corp. File
		L.C. File
		Fictitious Name File
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
	<u></u>	Certificate of Good Standing
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000.

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32302

SUBJECT: JAYBIRD ENTERPRISES, INC.

Ref. Number: W00000006569

We have received your document for JAYBIRD ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith **Document Specialist**

Letter Number: 000A00013547

Corrected

ARTICLES OF INCORPORATION OF Jaybird Retail Enterprises, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Jaybird Retail Enterprises Inc.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The Corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.
- 5. The Corporation shall conduct and operate its business at the following location: 14981 South Dixie Highway, Miami, Florida.
- 6. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never by fewer than one. The name and address of the initial director of this corporation is: Gary B. Turner, 14981 South Dixie Highway, Miami, Florida.
- 7.. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is: Thomas E. Ashe, 5915 Ponce de Leon Boulevard, Suite 60, Coral Gables, Florida 33146.
- 8. **Registered Agent.** The Corporation's registered agent to accept service of process shall be Thomas E. Ashe, 5915 Ponce de Leon Boulevard, Coral Gables, Florida 33146, who, by affixing his signature hereto, accepts such appointment and agrees to act in such capacity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation day of March, 2000.

THOMAS E. ASHE, ESQ.

INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Thomas E. Ashe who is known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of March, 2000.

AT LARGE

My Commission Expires:

