

PO0010035851

TRANSMITTAL LETTER

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

800003197138--7
-04/05/00--01085--010
*****78.75 *****78.75

SUBJECT: THE JBAY GROUP, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check
for:

\$78.75 for
Filing Fee,
Certified Copy &
Certificate

FILED
00 APR -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

From: Jon V. Bates
115 Lake Hobbs Road
Lutz, FL 33549

4-7
WCC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: THE JBAY GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

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

115 Lake Hobbs Road, Lutz, FL 33549

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jon V. Bates
115 Lake Hobbs Road
Lutz, FL 33549

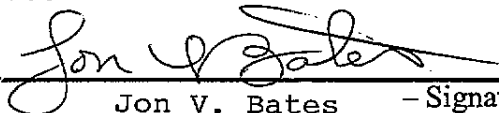
FILED
00 APR -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Jon V. Bates
115 Lake Hobbs Road
Lutz, FL 33549

The undersigned incorporator has executed these Articles of Incorporation this 31st
Day of March, 2000



Jon V. Bates - Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

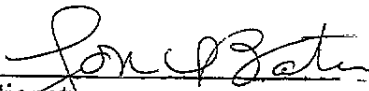
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: THE JBAY GROUP, INC.
2. The name and address of the registered agent and office is:

Jon V. Bates
115 Lake Hobs Road
Lutz, FL 33549

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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.


Signature

3/31/00
Date