Cecilia Bryant, P.A.

OF COUNSEL FARRIS BRYANT ATTORNEY AT LAW

1400 PRUDENTIAL DRIVE, SUITE 7

JACKSONVILLE, FLORIDA 32207

TEL. (904) 346-3366

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# 700000065865

Division of Corporations Department of State 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

RE: JTS Enterprises, Inc.

800003298998--2 -06/21/00--01058--014 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir:

Please find the enclosed Articles of Incorporation for JTS Enterprises, Inc., for filing with the Secretary of State. A firm check in the amount of \$78.75 for the Filing Fees of \$35.00, Certified Copy, \$8.75, and Registered Agent Designation, \$35.00, is enclosed.

Please send a certified copy of the Articles of Incorporation to this office. If you have any questions, please feet free to contact my office. Thank you for your assistance in this matter?

Sincerely,

Cecilia Bryant

Enclosures CB/jb 90192/00 HILLING 1990

TSMITH JAR 10 2009



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2000

CECILIA BRYANT 1400 PRUDEBTIAL DR, STE 7 JACKSONVILLE, FL 32207

SUBJECT: JTS ENTERPRISES, INC.

Ref. Number: W00000016201

We have received your document for JTS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Letter Number: 200A00035934

Tracy Smith Document Specialist

## ARTICLES OF INCORPORATION OF JTS ENTERPRISES, INC.

### ARTICLE I - NAME

The name of this corporation is JTS Enterprises, Inc.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State. The date and time of commencement of corporation existence is June 29, 2000.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to insure one thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

### ARTICLE VII - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO SOME MATTERS

The affirmative vote of two thirds (2/3) of the shares of this corporation entitled to vote shall be required for the authorization of a merger, consolidation, sale of substantial assets, and amendments.

### ARTICLE VIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

### ARTICLE IX - INITIAL BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

John Stephens 455 Garden View Terrace Orange Park, Florida 32073

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

### ARTICLE XI - INCORPORATOR

The name and address of the Incorporator signing these articles is John Stephens, 455 Garden View Terrace, Orange Park, Florida 32073.

### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or nay amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address and the mailing address of the principal office and initial registered office of this corporation is 455 Garden View Terrace, Orange Park, Florida 32073 and the name of the initial registered agent of this corporation at that address is John Stephens. Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in that capacity.

JOHN STEPHENS

IN WITNESS WHEREOF, the unsigned Incorporator has executed these Articles of Incorporation on the 25th day of May, 2000.

OUN STEPHENS

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared John Stephens, who is personally known to me or who has produced F/Dr Lic#5315-470-62-025-Das identification, and who executed the foregoing Articles of Incorporation and who accepted the appointment as registered agent, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 25th day or May, 2000, at Jacksonville, Duval County, Florida.

Josephine Carver

Notary Public, State of Florida At Large

My Commission Expires: 12-26-03

Commission No.: CCB99008

Josephine Carver MY COMMISSION # CC898008 EXPIRES December 26, 2003