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TRANSMITTAL LETTER FILED

00 AUG 25 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003373295--4
-08/25/00--01063--001
*****87.50 *****87.50

SUBJECT:

Jupiter Boys, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003373295--4
-08/25/00--01063--001
*****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JEFFREY S. LESLIE

Name (Printed or typed)

4153 WINGO ST

Address

TEQUESTA FL 33469

City, State & Zip

561-597-2104

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PA 8/30/00

**ARTICLES OF INCORPORATION
OF
JUPITER BOYS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of this Corporation is Jupiter Boys, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The address of the corporation's principal office and mailing address is: 4153 Wingo Street, Tequesta, Florida 33469.

**ARTICLE III
PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the state of Florida.

**ARTICLE IV
STOCK**

This corporation is authorized to issue and have outstanding at any one time, five hundred (500) shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V
BOARD OF DIRECTORS**

The power of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) members initially. The number of directors may

be increased or diminished from time to time by Bylaws adopted by the Stockholders.
The name and street addresses of the initial directors of this Corporation are:

Robert W. Arrington
3204 Morning Glory Court
Apt. # 111
Palm Beach Gardens, FL 33410

Brent S. Leslie
4153 Wingo St.
Tequesta, FL 33469

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Jeffrey S. Leslie

4153 Wingo St.
Tequesta, FL 33469

The designation of Registered Agent is hereby accepted
by  _____
Jeffrey S. Leslie

The Board of Directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeffrey S. Leslie
4153 Wingo St.
Tequesta, FL 33469

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders, and approved at a Stockholder's meeting by at least a majority of the Stockholders entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE IX
BYLAWS**

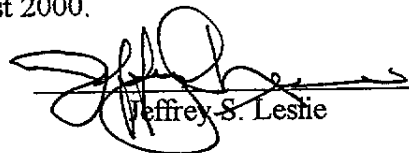
The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

**ARTICLE X
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kin, class or series as that which he already hold, shall have the right to purchase his pro rata share (as nearly as may be done without fractional share) at the price at which it is offered to others.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

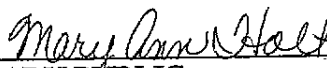
IN WITNESS HEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 21st day of August 2000.



Jeffrey S. Leslie

STATE OF FLORIDA:
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Jupiter Boys, Inc., was executed before me, the undersigned authority, by Jeffrey S. Leslie, as Incorporator, this 21st day of August, 2000.



NOTARY PUBLIC
State of Florida

My commission expires:

