TRANSMITTAL LETTER

DATE:

August 30, 2000

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

500003378465 -08/31/00--01042--001

*****70.00 *****70.00

SUBJECT: JO MAR SAVES, INC.

(Proposed corporate name - must include suffix)

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:

Chamberlin Law Office, P.A.

G. Richard Chamberlin, Esquire

4518 SW 44th Lane Ocala, Florida 34474

(352) 694-6714

Please note: Registered Agent and Office of Registered Agent listed on Article VI

ARTICLES OF INCORPORATION OF JO MAR SAVES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I NAME

The name of the Corporation is:

JO MAR SAVES, INC.



ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of Common Stock, One Dollar par value.

ARTICLE V QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of stockholders.

ARTICLE VI PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND REGISTERED AGENT

- a. The street address of the corporations principal office is 216 Palermo Place, Lady Lake, Florida 32159 The street address of the initial registered office of this Corporation is 216 Palermo Place, Lady Lake, Florida 32159, and the name of the initial registered agent of this corporation at such address is MARGERY A. BRUSKO.
- b. HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION FOR PROFIT AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Margery A. Brusko 216 Palermo Place, Lady Lake, Florida 32159

Joseph Sferrino 216 Palermo Place, Lady Lake, Florida 32159

ARTICLE VIII INCORPORATORS

The name and addressee of the Corporation's incorporator is:

Margery A. <u>B</u>rusko 216 Palermo Place, Lady Lake, Florida 32159

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X LIMITATION ON STOCKHOLDER SUITS

Stockholders shall not have a cause of action against the Corporation's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this day of August, 2000.

Signed, Sealed & Delivered In Our Presence

Incorporator

Registered Agent

STATE OF FLORIDA COUNTY OF LAKE

} ss.:

THE FOREGOING INSTRUMENT was acknowledged before me, on the Jah day of August, 2000, by Margery A. Brusko, who is personally known to me tor who produced as identification and who did/did not take an oath.

Votary Public Lamberling

commission expiration: commission no.:

