

PO0000096054
TRANSMITTAL LETTER

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

800003420268--1
-10/10/00--01047--013
*****78.75 *****78.75

Investments

SUBJECT: JAMCO, 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: John Mathew Upledger
Name (Printed or typed)
11211 Prosperity Farms Road, D-223
Address
Palm Beach Gardens, Fl 33410
City, State & Zip
(561) 622-4334 / (561) 547-8126
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 10 PM 3:35
FILED

John M. Upledger GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 10-11-00
DCC EXAM af

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

*W-24614
gh 10/11*

FILED
00 OCT 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Investments*
JAMCO, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 11211 Prosperity Farms Road
Suite D-223
Palm Beach Gardens, Fl 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investment Opportunities

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
John M. Upledger - President 6948 Kingston Drive Lantana, FL 33462
Walter W. Elbers - Vice Pres. 202 Natchez Trace Avenue Royal Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


John M. Upledger
6948 Kingston Drive
Lantana, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

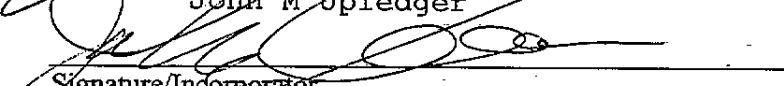
John M. Upledger
6948 Kingston Drive
Lantana, FL 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
John M. Upledger

9/20/00
Date



Signature/Incorporator
John M. Upledger

9/20/00
Date