

PO1000009418

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

January 22, 2001

Please process my Articles of Incorporation. Included is a check for \$78.75 to pay for the filing fee and Certificate of Status.

Thank you,

James Robert Pratt
15 B. South Lane
Boynton Beach, Fl. 33435

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Jay Pea Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 15 B. South Lane
Boynton Beach, Florida. 33435

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares @ 1¢ per share.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and addresses(s): James Robert Pratt, President
15 B. South Lane
Boynton Beach, Florida. 33435

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is: James Robert Pratt
15 B. South Lane
Boynton Beach, Florida. 33435

ARTICLE VII INCORPORATORS

The name(s) of the incorporator(s) are: James Robert Pratt, President
15 B. South Lane
Boynton Beach, Florida. 33435

James Robert Pratt
Signature/Registered Agent

1/22/2001
Date

James Robert Pratt
Signature/Incorporator(s)

1/22/2001
Date

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: JAY PEA INC.

2. The name and address of the registered agent and office is:

JAMES ROBERT PRATT
1550 NW BOYNTON BLVD FLA,
33435

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TALLAHASSEE, FLORIDA

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 accept the obligation of my position as registered agent.

Signature

James Robert Pratt

Date

1/22/2001