# P01000018786

LAW OFFICES OF

ROBERT I. CLAIRE, ESQUIRE, P.A.

ROBERT I. CLAIRE ATTORNEY AT LAW CERTIFIED PUBLIC ACCOUNTANT SUITE 106
7280 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433

TELEPHONE (561) 391-5555 FAX (561) 395-5012

February 9, 2001

#### VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation/

JAGO CORP.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00

Cert. copy 8.75

Reg. Agent <u>35.00</u>

Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

ROBERT I. CLAIRE, ESQ.

Robert I. Claire, Esq.

RIC/jc

Enclosures/check

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

paulalaolo1

#### ARTICLES OF INCORPORATION

FILED

**OF** 

01 FEB 19 PM 3: 08

JAGO CORP.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

# NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

JAGO CORP. 16661 Echo Hollow Circle Delray Beach, FL 33484

**ARTICLE II** 

**DURATION** 

The duration of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The general purposes for which the corporation is organized are as follows:

- A. To market and sell eye ware accessories and related products.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 17280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Ellen Feinberg Director

16661 Echo Hollow Circle Delray Beach, FL 33484

#### **ARTICLE VII**

# **OFFICERS**

The names and addresses of each initial officer is as follows:

Ellen Feinberg, President, Treasurer, and Secretary

16661 Echo Hollow Circle Delray Beach, FL 33484

#### ARTICLE VIII

#### **INCORPORATORS**

The name and address of each Incorporator is as follows:

Robert I. Claire

7280 W. Palmetto Park Road

Suite 106

Boca Raton, Florida 33433

# **ARTICLE IX**

#### **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the  $/\sqrt[4]{}$  day of February, 2001.

Robert I. Claire

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14 day of reactor,

2001, by Robert I. Claire, who is personally known to me or who has produced resonally known as identification and who did/did not take an oath.

My commission expires:

OFFICIAL NOTARY SEAL
EVA R YAP

COMMISSION NUMBER
CC900249
MY COMMISSION EXPIRES
JAN. 5,2004

# FLED

### ACCEPTANCE BY REGISTERED AGENT

01 FEB 19 PM 3:08

SECRETARY OF STATE FALLAHASSEE FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of JAGO CORP.

which is contained in the foregoing Articles of Incorporation.

DATED this / day of February, 2001.

Robert I. Claire

Registered Agent