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May 23, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Jessie May Inc.

P010000051381

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
2001 MAY 23 PM 2:02
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SUFFICIENCY OF FILING

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ARTICLES OF INCORPORATION

OF

JESSIE MAY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

JESSIE MAY, INC.

and the principal place of business of this corporation shall be:

3436 U.S. Hwy 301
Palmetto, FL 34222
(941) 723-1510

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 5000 shares authorized Common Stock, 100 shares each will have a \$1.00 par value per share.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

Carol Durham

and the principal address of the registered agent is:

911 8th Ave. S. W.
Ruskin, Florida 33570
Tel: (813) 645-7890.

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

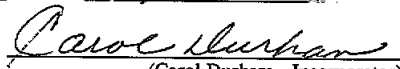
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ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary/Treasurer. The president shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Carol Durham	911 8th Ave. S. W. Ruskin, Florida 33570 Tel: (813) 645-7890	President
Rufus Durham	911 8th Ave. S. W. Ruskin, Florida 33570	Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this May day of 21, 2001.


(Carol Durham - Incorporator)

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

JESSIE MAY, INC.

NAME OF REGISTERED AGENT:

Carol Durham

POST OFFICE ADDRESS (ES)

911 8th Ave. S. W.

Ruskin, FL 33570

Tel: (813) 645-7890

SIGNATURE: 

Carol Durham

DATE: 5 / 21 / 2001

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: 

(Carol Durham)

01 MAY 23 PM 2:43

Date: 5 / 21 / 2001

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