POLORANSMITTAL LETTER 67877

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

SUBJECT:	JTS GROUP (PROPOSED CORPORA)			6/0101 *70.00 *	114001 *****70.00
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified C & Certifica Status PPY REQUIR	opy te of	
FROM	: JEAN T. Name (Pr	SCOTT inted or typed)			··
	1401 S. 1St St	. Unit E			, · ···
	Jacksonville R City, S (904) 472 Daytime Te	State & Zip	2250	O1 JUL -6 PM 4: 44 SECRETARY OF STATE TALLAHASSEE FLORIDA	

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

ARTICLES OF INCORPORATION OF JTS GROUP, INC.

ARTICLE I

O1 JUL -6 PM 4: 44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name

The name of this corporation is:

JTS GROUP, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 1401 S. 1st Street, Unit E, Jacksonville Beach, Florida 32250 or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

NAME	ADDRESS
INA!VIII.	ADDICESS

Jean T. Scott

1401 S. 1st Street, Unit E Jacksonville Beach, Florida 32250

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME ADDRESS

Jean T. Scott 1401 S. 1st Street, Unit E

Jacksonville Beach, Florida 32250

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

ADDRESS

Jean T. Scott

1401 S. 1st Street, Unit E Jacksonville Beach, Florida 32250

ARTICLE IX

<u>Amendment</u>

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30th day of June, 2001.

Jean T. Scott Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

JTS Group, Inc.

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

Jean T. Scott 1401 S. 1st Street, Unit E Jacksonville Beach, Florida 32250

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Jean T. Scott

DATE: June <u>γ0</u>, 2001

O1 JUL -6 PM 1: 41
SECRETARY OF STATE
ALLAHASSEE FLORIDA