

P01000116806

TRANSMITTAL LETTER

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

SUBJECT: John + Jacob Enterprises Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

8000004687558--1
-11/19/01--01063--020
*****70.00 *****70.00

FROM:

John A Foster
Name (printed or typed)
P.O. Box 643
Address
Brooksville, FL 34605
City, State, & Zip
(352) 799-0045
Telephone Number

FILED
01 DEC 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

26826
ac



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 26, 2001

JOHN A. FOSTER
P. O. BOX 643
BROOKSVILLE, FL 34605

SUBJECT: JOHN & JACOB ENTERPRISES INC.
Ref. Number: W01000026826

We have received your document for JOHN & JACOB ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 201A00062659

ARTICLES OF INCORPORATION

OF

John + Jacob Enterprises Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

John + Jacob Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 643
Brooksville, FL 34605

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Foster
19079 Fort Dade Ave.
Brooksville FL 34601

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Foster
19019 Fort Dade Ave.
~~P.O. Box 648~~ 34601
Brooksville, FL. ~~34606~~

JACOB BROWN
127 Highland St.
Brooksville, FL. 34601

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of November, 2001

John A. Foster
Signature

Jacob Brown
Signature

Signature

CERTIFICATE OF DESIGNATION
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: John + Jacob Enterprises Inc.

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

John A Foster

(NAME)

19079 Fort Dade Ave.

(P.O. BOX NOT ACCEPTABLE)

Brooksville, FL. 34601

(CITY/STATE/ZIP)

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SECRETARY OF STATE

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

John A. Foster

DATE

12-3-01