

P02000005916

TRANSMITTAL LETTER

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

SUBJECT: MYLES JACKSON, INC.
Proposed Corporate Name

600004756176--0
-01/07/02--01072--008
*****78.75 *****78.75

Enclosed is an original and two (2) copies of the articles of incorporation and a check for: \$78.75, the Filing Fee and a Certified Copy.

FROM: Lizbeth Potts, Attorney at Law
Name

EFFECTIVE DATE
1-20-02

4209 East Busch Blvd.
Address

Tampa, FL 33617
City, State, and Zip

813.988.9190
Daytime Phone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 11 AM 11:47

2/2/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

LIZBETH POTTS ESQUIRE
4209 E BUSCH BLVD
TAMPA, FL 33617

SUBJECT: MYLES JACKSON, INC.
Ref. Number: W02000000718

We have received your document for MYLES JACKSON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 002A00001271

ARTICLES OF INCORPORATION
OF
MYLES JACKSON, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 11 AM 11:47

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

1-20-02

ARTICLE I

The name of this corporation shall be: MYLES JACKSON, INC.

ARTICLE II

The existence of this corporation shall begin on January 20, 2002. The corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the corporation is:
6445 Conroy Road, # 716, Orlando, Florida 32835.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation.

ARTICLE V

The shareholders of the corporation will not have preemptive rights.

ARTICLE VI

The name and Florida address of the initial registered agent is: Lizbeth Potts, 4209 East Busch Blvd., Tampa, Florida 33617.

ARTICLE VIII

The name and street address of the incorporator of these articles of incorporation is: Lizbeth Potts, 4209 East Busch Blvd., Tampa, Florida 33617.

Lizbeth Potts
Print Name of Incorporator

January 15, 2002
Date

Lizbeth Potts
Signature of Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 11 AM 11:47

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 and agree to act in this capacity.

Lizbeth Potts
Signature of Registered Agent

January 15, 2002
Date