

June 10, 2002

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

Enclosed are the original and one (1) copy of the Articles of Incorporation for **Jackbull**, **Inc.** with a check for filing fee. Please return one stamped copy of the articles to the following:

Martyn Brierley c/o Principle Accounting 13555 Automobile Blvd., #300 Clearwater, FL 33762 (727) 592-0678

Yours Sincerely,

Martyn Brierley, Incorporator

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Jackbull, Inc.

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ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

<u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is 13555 Automobile Blvd., #300, Clearwater, FL 33762 and the name of the initial Registered Agent at such address is Martyn Brierley.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Martyn Brierley, 13555 Automobile Blvd., #300, Clearwater, FL 33762.

ARTICLE SEVEN

<u>Incorporators</u>

The name and address of the incorporator of this Corporation is Martyn Brierley, 13555 Automobile Blvd., #300, Clearwater, FL 33762.

ARTICLE EIGHT

Indemnification

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that **Jackbull**, **Inc.** desiring to organize under the laws of the State of Florida, named **Martyn Brierley**, located at 13555 Automobile Blvd., #300, Clearwater, FL 33762, its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This <u>jy</u>th day of June, 2002

Martyn Brierley, Registered Agen

