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FISHER'S LAW OFFICE, P.A.

January 24, 2003

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

Re: Jeff Lamm, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-mentioned new corporation along with our firm's check in the amount of \$70.00 to cover the filing fee.

Sincerely,

Ralph B. Fisher

RBF/md Enclosures

ARTICLES OF INCORPORATION OF JEFF LAMM, INC.

ARTICLE L CORPORATE NAME



33609

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeff Lamm 208 S. Habana Avenue, Apt. E Tampa, FL 3360

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and her street address is:

Jeff Lamm

208 S. Habana Avenue, Apt. E

Tampa, FL 3360

33609

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeff Lamm
208 S. Habana Avenue, Apt. E
Tampa, FL 33606
33609
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Jan 21 , 2002.

Jest Lamm - Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Jeff Lamm, to me known to be the person described as Incorporator and who produced <u>F & D & # L5 (O 430.7 5.2570</u> as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on <u>Tan 24</u>, 2002

Notary Public, State of Florida at Large

Ay commission expires:

Ralph B. Fisher
Compaission # DD088216
Expires Reh. 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 JEFF LAMM, INC.
- 2. The name of the registered agent is Jeff Lamm.
- 3. The address of the registered agent/registered office is 208 S. Habana Avenue, Apt. E, Tampa, Florida 3360¶.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

JEFF LAMIM-REGISTERED AGENT

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SECRETARY OF STATE