

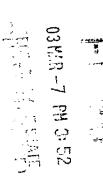
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Thomas L. Campbell Attorney-At-Law 5705 Oleander Ave. 9ort Pierce, 91 34982 (772) 461-3456 Pax (772) 461-3937

March 5, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Articles of Incorporation

Jems, Inc.

Dear Sir/Madam:

Enclosed are the original and two copies of the Certificate of Incorporation and the Certificate of Designation Registered Agent/Registered Office for the above corporation and my check in the amount of \$70.00 for the filing fee. Please file the originals and date stamp and return the copies.

Thank you for your time and cooperation.

Sincerely,

Thomas L. Campbell

enclosure

# CERTIFICATE OF INCORPORATION - of -



# JEMS, INC.

I, THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: Jems, Inc.

# ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

# ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

# **ARTICLE VI**

The initial street address of the principle office of the corporation shall be:

201 Dyer Road Port St. Lucie, FL 34952

# **ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five.

# ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Tammy Ooley

1401 Mallard Court, Ft. Pierce, FL 34982 1110 SW 17th Avenue, Vero Beach, FL 32962

Michelle Ooley

# **ARTICLE IX**

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

Tammy Ooley

1401 Mallard Court, Ft. Pierce, FL 34982

# ARTICLE X

Ownership of the corporation is as set out below:

Tammy Ooley

100%

# ARTICLE XI

The members of the first Board of Directors of this corporation hold the following offices:

Tammy Ooley

1401 Mallard Court, Ft. Pierce, FL 34982

President, Secretary, Treasurer

Michelle Ooley

1110 SW 17th Avenue, Vero Beach, FL 32962

Vice-President

# ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

# ARTICLE XIII

The registered agent of this corporation is Tammy Ooley.

IN WITNESS WHEREOF, the undersigned, TAMMY OOLEY, being a natural person, competent to contract, has hereunto set her hand and seal this \_\_\_\_\_ day of February, 2003.

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of February, 2003, by TAMMY OOLEY who is personally known to me and who did take an oath.

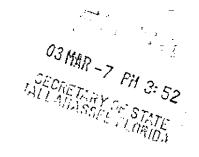
[Notary Seal]

THOMAS L CAMPBELL MY COMMISSION # CC 881471 EXPIRES: Oct 20, 2003

NOTARY Fis. Notary Service & Sonding Co.

Notary Public, State of Public

Printed Name: TFEMAS L. CAMPBELL My Commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: JEMS, INC.
- 2. The name and street address of the registered agent and office of the corporation is:

Tammy Ooley 201 Dyer Road Port St. Lucie, FL 34952

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.

TAMMY OOLE