

P0300077098

JIMS GRIPS
P.O. BOX 740397
ORANGE CITY, FL 32774

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

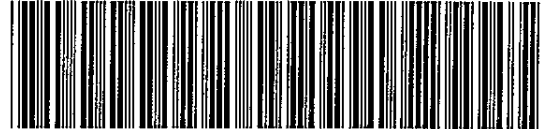
(Business Entity Name)

(Document Number)

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07/09/03--01037--001 **40.00

07/09/03--01037--002 **38.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 8:11



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2003

JIM'S GRIPS
PO BOX 740397
ORANGE CITY, FL 32774

phone # 386-789-8224

SUBJECT: JIM'S GRIPS AND ACCESSORIES, INC.
Ref. Number: W03000017910

We have received your document for JIM'S GRIPS AND ACCESSORIES, INC. and check(s) totaling \$38.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$40.00.

We are returning your check for \$38.75 to be replaced by one in the correct amount of \$78.75.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 803A00038216

ARTICLES OF INCORPORATION
OF
JIM'S GRIPS AND ACCESSORIES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

JIM'S GRIPS AND ACCESSORIES, INC.

The principal place of business of this corporation shall be:

Post Office Box 740397; Orange City, Florida 32774

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 3341 Sky Street; Deltona, Florida 32738, and the name of the initial registered agent of the corporation at that address is James Burkett, Jr.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

03 JUN -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

James Burkett, Jr. Director	Post Office Box 740397 Orange City, Florida 32724
Janet Burkett Director	Post Office Box 740397 Orange City, Florida 32724

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

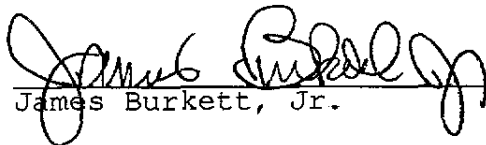
James Burkett, Jr. President	Post Office Box 740397 Orange City, Florida 32724
Janet Burkett Secretary/Treasurer	Post Office Box 740397 Orange City, Florida 32724

ARTICLE X: INCORPORATOR

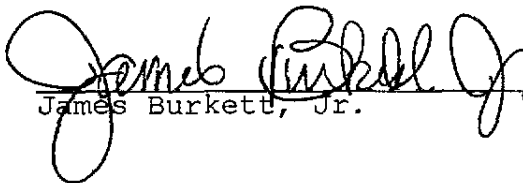
The name and street address of the incorporator to these Articles of Incorporation is:

James Burkett, Jr.
Post Office Box 740397
Orange City, Florida 32774

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of June 2003.


James Burkett, Jr.

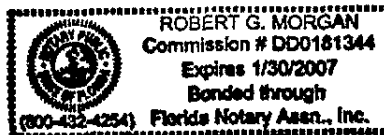
I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.


James Burkett, Jr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9 day of June 2003, by James Burkett, Jr.


Notary Public
State of Florida at large
My commission expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 8:11