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2004 JUN 21 PH 3: 14

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TRANSMITTAL LETTER

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2004 JUN 21 PM 3: 14

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

SUBJECT:	JEREMY JACK, INC.			
	(PROPOSED CORPOR.	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate o Status	
FROM:	Jeremy Jack Name (Printed or typed)			
	1110 Pine Island Rd. #22 Address			
	Cape Coral, FL 33909 City, State & Zip			
	239-549-8026 Davtime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILE

2004 JUN 21 PM 3: 14

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Jeremy Jack, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 1110 Pine Island Rd. #22 Cape Coral, FI 33909

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Manufacturer's Rep

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeremy Jack - President 1110 Pine Island Rd. # 22 Cape Coral, Fl 33909 Dana Jack - Vice President, Secretary, Treasurer 1110 Pine Island Rd. #22 Cape Coral, Fl 33909

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jeremy Jack 1110 Pine Island Rd. #22 Cape Coral, FI 33909

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Jeremy Jack 1110 Pine Island Rd. #22 Cape Coral, FI 33909

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familial with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6-11-04 Date

Signature/Incorporato