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### ROBERT G. HETSLER, JR., J.D., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

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DEERWOOD PARK CENTER
10151 DEERWOOD PARK BLVD.
BUILDING 200, SUITE 250
JACKSONVILLE, FLORIDA 32256
Telephone (904) 371-3030
Facsimile: (904) 997-3275
Email: jaxmediator@aol.com
www.jaxmediator.com

November 26, 2004

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

Re: JASIM, INC.

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Robert G. Hetsler, Jr., J.D., CPA, C.V.A.

21Kd 9-03J

# CERTIFICATE OF INCORPORATION OF JASIM, INC. A FOR-PROFIT CORPORATION

#### I. NAME AND CORPORATE STATUS

The name of the corporation is **JASIM**, **INC.**, a for-profit corporation formed under the Florida General Corporation Act.

### II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
Francisco Jose Acevedo
2008 Glenfield Crossing Court
St. Augustine, FL 32092

Corporate Office
JASIM, INC
2008 Glenfield Crossing Court
St. Augustine, FL 32092

#### III. <u>PURPOSE</u>

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

#### IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

#### V. NAMES AND MAILING ADDRESSES OF INCORPORATORS

The name and address of each incorporator is as follows:

- Edward Francis Acevedo, President & CEO 2008 Glenfield Crossing Court St. Augustine, FL 32092
- Francisco Jose Acevedo, Jr., Vice President
   2008 Glenfield Crossing Court
   St. Augustine, FL 32092
- 3. Marie Acevedo, Secretary 2008 Glenfield Crossing Court St. Augustine, FL 32092

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#### VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The Three incorporators named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

#### VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

THE UNDERSIGNED, being the above named President, Vice President, and Secretary both of which are incorporators, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this \_\_\_\_\_\_ day of **Decence**. 2004.

Edward Francis Acevedo, President & CEO By Power of Attorney of Francisco Acevedo Francisco Jose Acevedo, Jr., Vice President

Marie Acevedo, Secretary

STATE OF FLORIDA	)	
	)	SS
COUNTY OF DUVAL	)	

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this day of Docombac, 2004, personally appeared the above incorporators, to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

SEAL

My Commission Expires:

#### JASIM, INC. A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this <u>03</u> day	y of December, I, Francisco Jose Acevedo, 2008 Glenfield
Crossing Court, St. Augusti	ine, FL 32092, do hereby accept being the registered agent for the
JASIM, INC., at the above	named address.
	Francisco Jose Acevedo SSEE FINA 38
STATE OF FLORIDA	
COUNTY OF DUVAL	) SS. )

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this \_\_\_\_\_ day of \_\_\_\_\_\_, 2004, personally appeared Francisco Jose Acevedo, to me known to be the identical person who executed the within and foregoing Registered Agent Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

SEAL

My Commission Expires: