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SEGRETARY OF THE STAND



Secretary of State

December 16, 2004

J. PAUL ENTERPRISES INC 4708 NORTH PALAFOX PENSACOLA, FL 32505

SUBJECT: J. PAUL ENTERPRISES, INC.

Ref. Number: W04000045999

We have received your document for J. PAUL ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000053950.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00070130

TRANSMITTAL LETTER

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

Subject:

J. Paul Investments, Inc.

(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

J. Paul Investments, Inc.

(Name)

4708 North Palafox

(Address)

Pensacola, FL 32505

(City, State & Zip)

(850)-435-1149

(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

J. Paul Investments, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

J. Paul Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4708 North Palafox Pensacola, FL 32505

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joan Fitzsimmons 117 Calle De Santiago Pensacola, FL 32502

ARTICLE V - INCORPORATOR

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

Joan Fitzsimmons 117 Calle De Santiago Pensacola, FL 32502

ARTICLE VI – OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is(are):

Paul Fitzsimmons, President Joan Fitzsimmons, Vice President

The undersigned has (have) executed these Articles of Incorporation this December 22, 2004

(Signature and Title)

(Signature and Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

J. Paul Investments, Inc.

2.) The name and address of the registered agent and office is:

Joan Fitzsimmons 117 Calle De Santiago Pensacola, FL 32502

Signature: X A. J. Inimmon.

(Corporate Officer)

Title: Vice President

Date: Dec. 22, 2004

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 statues 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.

Signature:

Date: