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### TEW & ASSOCIATES ATTORNEYS AT LAW

ATTORNEYS: JOEL R. TEW RICHARD C. MILLIAN

LEGAL ASSISTANTS: CINDY R. TEW BETSEY R. GORE PAMELA D. MAVROMATIS

LEGAL ADMINISTRATOR: LINDA B. SCHUMACHER PRESTIGE PROFESSIONAL PARK 2655 McCORMICK DRIVE CLEARWATER, FLORIDA 33759

PLEASE REPLY TO: P.O. BOX 5124 CLEARWATER, FLORIDA 33758-5124 TELEPHONE: (727) 799-2882 FAX: (727) 726-0058

DIRECT DIAL; (727) 451-0606

Web site: www.tewlaw.us E-mail: ctew@tewlaw.us

February 24, 2005

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

Re:

Jake Fawn Futures, Inc.

#### Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fees and a Certified Copy of Record.

Please process this at your earliest opportunity and return the file-stamped copy of the Articles of Incorporation and the Certified Copy to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

TEW & ASSOCIATES

Cindy R. Kew Legal Assistant

/crt Enclosures



## ARTICLES OF INCORPORATION FOR JAKE FAWN FUTURES, INC.

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SECRETARY UF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation shall be Jake Fawn Futures, Inc.

#### **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, <u>Florida Statutes</u>, as amended from time to time.

#### ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock. The sole initial shareholder is James Don Porter, Jr.

#### ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation Joel R. Tew, Esquire. The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 33759.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

James Don Porter, Jr.

25622 Ferdinand Ct. Wesley Chapel, FL

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of the corporation is:

Joel R. Tew, Esquire

2655 McCormick Drive Clearwater, FL 33759

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 25622 Ferdinand Ct., Wesley Chapel, Florida. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

#### ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this **244** day of February, 2005.

Joel R.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24 day of February 2005, by Joel R. Tew, who is personally known to me or has produced as identification.

Signature of Person Taking Acknowledgment

(NOTARY SEAL)

{A0224296.DOC}

Name of Acknowledge

Notary Public, State of

Notarial Serial Number

MY COMMISSION # DD 245252
EXPIRES: December 27, 2007
Entitled Thu Notary Public Underwiters

#### NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, <u>Florida Statutes</u>, the undersigned hereby accepts designation as the initial registered agent for Jake Fawn Futures, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this **24-**24 day of February, 2001.

Tew & Associates

Bv:

Joel R/Tew, Esquire Tew & Associates P. O. Box 5124

2655 McCormick Drive Clearwater, FL 33758-5124

(727) 799-2882

PILEU
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SECRETARY OF STATE
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