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3-15-05

THE LAW OFFICE OF  
**GREGORY V. BEAUCHAMP, P.A.**  
107 EAST PARK AVENUE, 32626  
P. O. BOX 1129  
CHIEFLAND, FL 32644  
FAX (352)493-1378  
(352)493-1458

March 4, 2005

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

Attn: Articles Of Incorporation

Re: JAM LANDS, INC.


Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	8.75
	\$ <u>78.75</u>

Please file the original of the enclosed Articles Of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,



Gregory V. Beauchamp

GVB/dp  
Enclosures

THIS DOCUMENT PREPARED BY:  
GREGORY V. BEAUCHAMP, P.A.  
P. O. Box 1129  
Chiefland, FL 32644

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 PM 3:03

**ARTICLES OF INCORPORATION**  
**OF**  
**JAM LANDS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLES ONE: NAME**

The name of this corporation shall be: JAM LANDS, INC.

**ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of real estate investments; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

**ARTICLE FOUR: CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

#### **ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is 103 SE 3<sup>rd</sup> Street, Trenton, FL 32693. The street address of the corporation's initial principal office is , and the name of the initial Registered Agent is JOHN H. FERGUSON, whose address is 103 SE 3<sup>rd</sup> Street, Trenton, FL 32693. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

#### **ARTICLE SIX: MANAGEMENT**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

#### **ARTICLE SEVEN: INCORPORATORS**


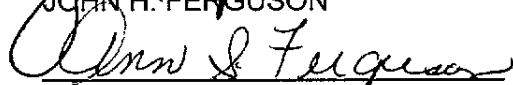

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
JOHN H. FERGUSON	103 SE 3 <sup>rd</sup> Street Trenton, FL 32693	25	\$25.00
ANN S. FERGUSON	103 SE 3 <sup>rd</sup> Street Trenton, FL 32693	25	\$25.00
JOHN M. FERGUSON	130 Peppers Rd. Irmo, SC 29063	50	\$50.00

#### **ARTICLE EIGHT: EFFECTIVE DATE**

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 2/ day of February, 2005.

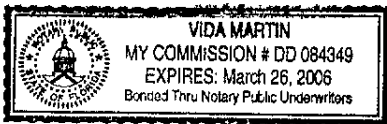
  
JOHN H. FERGUSON  
  
ANN S. FERGUSON  
  
JOHN M. FERGUSON

STATE OF FLORIDA

COUNTY OF Gilchrist

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN H. FERGUSON and ANN S. FERGUSON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ( ) personally known or ( ) produced identification \_\_\_\_\_. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of February, 2005.  
(NOTARY SEAL)



Vida Martin  
Notary Signature

Vida Martin  
Notary Printed Name

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN M. FERGUSON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification: ( ) personally known or ( ) produced identification \_\_\_\_\_. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of February, 2005.  
(NOTARY SEAL)

Joyce H. Dunton  
Notary Signature My Commission Expires December 8, 2007

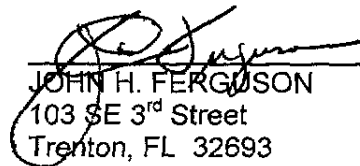
Joyce H. Dunton  
Notary Printed Name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS, PARTIAL

05 MAR -7 PM 3:03

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, JOHN H. FERGUSON, does hereby accept the designation and appointment of Registered Agent of JAM LANDS, INC.

  
\_\_\_\_\_  
JOHN H. FERGUSON  
103 SE 3<sup>rd</sup> Street  
Trenton, FL 32693