

P06000065515

(Requestor's Name)

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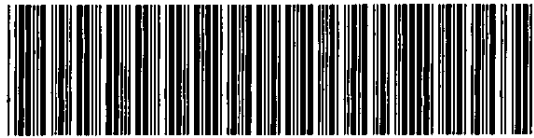
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 3:13

Amendment
06/13/06
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

STEVEN L. ROBBINS, ESQUIRE
ATTORNEYS & COUNSELORS AT LAW
P. O. DRAWER 8400
JUPITER, FL 33468-8400

SUBJECT: JAAG, INC.
Ref. Number: P06000065515

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ORIGINAL ARTICLES OF INCORPORATION WERE FILED ON MAY 10, 2006, EFFECTIVE MAY 9, 2006 WITH THE SECRETARY OF STATE. AN AMENDMENT MUST BE FILED TO MAKE CHANGES TO THE ARTICLES OF INCORPORATION.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return 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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00038580

STEVEN L. ROBBINS, P.A.
Attorneys & Counselors at Law

Business, Real Estate,
Personal Injury, and
Construction Litigation

Direct Mail to:
P. O. Drawer 8400
Jupiter, Florida 33468-8400

Of Counsel:
Robert B. Cook, Esquire
Thomas L. Spall, Esquire

Ph. (561) 745-7816

EMAIL: counsel62@hotmail.com

Fax (561) 745-7817

May 17, 2006

Secretary State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment of Articles of Incorporation of JAAG, INC.

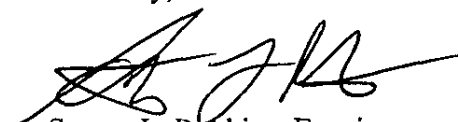
Dear Sir / Madam:

Enclosed are a copy of the Amended Articles of Incorporation of the above referenced corporation. I have also enclosed an additional first page of the amended articles for you. Your prior letter to me dated May 9th is also enclosed for your reference, and to assist you in locating the original documents I previously supplied.

Since you sent me the May 9th letter, however, I filed the corporation online, and you issued it document number P06000065515; hence, these amended articles. Please use the extra first page I have supplied to replace the prior original first page, as all else is unchanged. Then, please file the original Amended Articles, which were approved by the directors, indicate the filing date on the enclosed copy, and return the copy to me in the SASE enclosed for this purpose.

Also enclosed is a check numbered 1744 payable to the Department of State for \$35.00, covering the fees and charges for filing the amended articles of incorporation.

Sincerely,


Steven L. Robbins, Esquire,
For the Firm

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2006

STEVEN L. ROBBINS, P.A.
PO DRAWER 8400
JUPITER, FL 33468-8400

SUBJECT: JAAG, INC.
Ref. Number: W06000021500

We have received your document for JAAG, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 706A00032864

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAAG, Inc.

DOCUMENT NUMBER: P06000065515

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven L. Robbins, Esq.
(Name of Contact Person)

Steven L. Robbins, P.A.
(Firm/ Company)

6334 Foster Street
(Address)

Jupiter, FL 33458
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven L. Robbins at (861) 329-4492
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

STEVEN L. ROBBINS, ESQUIRE
ATTORNEYS & COUNSELORS AT LAW
P. O. DRAWER 8400
JUPITER, FL 33468-8400

SUBJECT: JAAG, INC.
Ref. Number: P06000065515

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ORIGINAL ARTICLES OF INCORPORATION WERE FILED ON MAY 10, 2006, EFFECTIVE MAY 9, 2006 WITH THE SECRETARY OF STATE. AN AMENDMENT MUST BE FILED TO MAKE CHANGES TO THE ARTICLES OF INCORPORATION.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return 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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00038580

STEVEN L. ROBBINS, P.A.
Attorneys & Counselors at Law

Business, Real Estate,
Personal Injury, and
Construction Litigation

Direct Mail to:
P. O. Drawer 8400
Jupiter, Florida 33468-8400

Of Counsel:
Robert B. Cook, Esquire
Thomas L. Spall, Esquire

Ph. (561) 745-7816

EMAIL: counsel62@hotmail.com

Fax (561) 745-7817

June 8, 2006

Secretary State of Florida
Attention: Darlene Connell
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Letter No. 606A00038580

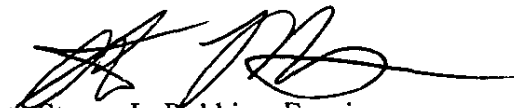
Re: Amendment of Articles of Incorporation of JAAG, INC.

Dear Ms. Connell:

Enclosed are a copy of the Amended Articles of Incorporation of the above referenced corporation. I have also enclosed your letter to me, and the completed forms you requested for the filing of the enclosed amendment to the articles of incorporation of JAAG, Inc..

Previously provided you a check numbered 1744 payable to the Department of State for \$35.00, covering the fees and charges for filing the amended articles of incorporation. Please return to me a copy of the file-stamped Amended Articles in one of the SASE's I previously provided to you.

Sincerely,


Steven L. Robbins, Esquire,
For the Firm

RECEIVED
06 JUN 13 AM 8:00
DIVISION OF CORPORATIONS

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

J A A G, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 6 00 00 65515

(Document number of corporation (if known))

FILED OF STATES
SECRETARY OF CORPORATIONS
06 JUN 13 PM 3:13
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Amended Articles of Incorporation
Attached, in toto, being Articles I Through
XI and consisting of 4 pages.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 8, 2006

Effective date if applicable: May 10, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven L. Robbins
(Typed or printed name of person signing)

Secretary; Vice-President
(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
OF
JAAG, INC.**

ARTICLE I. NAME

The name of this corporation shall be **JAAG, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of the original Articles of Incorporation by the FLORIDA DEPARTMENT OF STATE. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS, & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue **10,000,000 shares common capital stock**, each with a par value of \$0.0001. By majority vote of the board of directors, the corporation shall have the right to cancel any issued shares for which the full consideration is not timely received as and when due.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be **one**. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the holders of common stock.

B. 1. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in these articles or in this corporation's bylaws, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders or until otherwise removed by the board or the shareholders.

2. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the corporation until the first annual meeting of the shareholders are as follows:

Gary D. Carroll
c/o Steven L. Robbins, P. A.
P. O. Box 8400, Jupiter, FL 33468-8400

C. The Chairman of the Board of Directors shall be treated as an additional Director, shall have all rights of a Director, shall lead the Board, and shall be entitled to a vote on all board matters, just as would any other Director. The Chairman may also be a director, and/or a shareholder, though he/she need not be. In the event of an emergency, as determined by the Chairman, the Chairman shall have the right to take such corporate action as he deems necessary and appropriate to address the emergency in the best interests of the corporation, and no meeting of the board or shareholders shall be necessary as a condition precedent thereto. So long as such action taken by the Chairman during any said emergency is not illegal, fraudulent, or grossly negligent, the corporation shall be bound by said action and the other Directors and all Shareholders shall honor said action.

ARTICLE VII. DIRECTOR & SHAREHOLDER ACTION BY CONSENT

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors, or shareholders, with the written consent of not less than a majority of directors, or of shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held. The Director(s) or Shareholder(s) in control of the corporation need not ever hold a meeting or give any notice to any other Director(s) or Shareholder(s), as the case may be, before corporate action is taken by the controlling Director(s) or Shareholder(s), as the case may be, though afterward, prompt notice may be given to all Directors or Shareholders, as the case may be, of the taking of said action, if requested in writing by any other director or shareholder.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office, and the address of this corporation's initial registered office (and the name of the individual who shall serve as this corporation's initial registered agent at that address), respectively, are:

Initial Corporate Office:

7896 Palencia Way
Delray Beach 33446

Registered Agent & Office:

Steven L. Robbins, Esquire
6334 Foster Street
Jupiter, Florida 33458

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Steven L. Robbins, Esquire, P. O. Drawer 8400, Jupiter, Florida 33468.

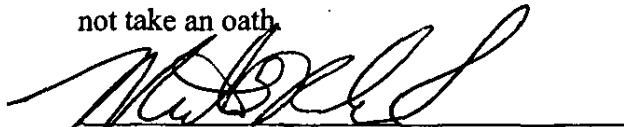
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.


(Steven L. Robbins, Esquire)

State of FLORIDA
County of PALM BEACH

On May 8, 2006, Steven L. Robbins, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or who produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, acknowledged signing these Articles Of Incorporation, and did/did not take an oath.


Notary Public, STATE OF FLORIDA

MICHAEL B. RICKARD

(Notary Public - Printed Or Typed Name)


Commission Expiration Date: 30 MARCH 2008

Commission Number: DD 304687



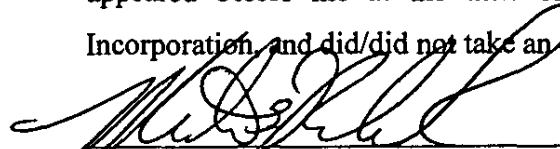
Michael B. Rickard
My Commission DD304687 (SEAL)
Expires March 30, 2008

I hereby accept my designation as resident agent and agree to serve as the resident agent of JAAG, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the Corporation.


(Steven L. Robbins, Esquire)

State of FLORIDA
County of PALM BEACH

On May 8, 2006, Steven L. Robbins, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or who produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, acknowledged signing these Articles Of Incorporation, and did/did not take an oath.


Notary Public, STATE OF FLORIDA



Michael B. Rickard
My Commission DD304687
Expires March 30, 2008

(SEAL)

MICHAEL B. RICKARD
(Notary Public - Printed Or Typed Name)
Commission Expiration Date: 30 MARCH 2008
Commission Number: DD304687