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### APPLETON LAW OFFICES, P.A. \* Attorneys & Counselors at Law

636 W. Yale Street Orlando, Florida 32804 (407) 481-9500 (telephone) (407) 481-2343 (facsimile) mappleton@appletonlaw.net

November 7, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: JAMBCO Enterprises, Inc.

#### Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for JAMBCO Enterprises, Inc., together with the registered agent designation and acceptance and our firm check in the amount of \$78.75 for the following:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy of articles	<u>8.75</u>

Total:

\$78.75

The certified copy of the articles should be returned to the undersigned. Thank you for your assistance and cooperation in this matter.

Very truly yours

Michael J. Appletor

MJA:s Enclosures

## ARTICLES OF INCORPORATION OF JAMBCO ENTERPRISES, INC.

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The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the First St. FLOW Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation:

#### **Article I.-Name of Corporation**

The name of the Corporation shall be JAMBCO Enterprises, Inc.

#### **Article II.-Principal Office**

The principal office of this Corporation shall be located at 1716 Roberts Landing Road, Windermere, Florida 34786.

#### Article III.-Term of Existence

The Corporation shall commence on the date of execution of these Articles of Incorporation and shall have perpetual existence.

#### Article IV.-Capital Stock

The maximum number of shares of capital stock which this Corporation shall be authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

#### Article V.-Initial Registered Office and Registered Agent

The initial street address of the registered office of the Corporation is 1716 Roberts Landing Road, Windermere, Florida 34786. The name of the initial registered agent of the Corporation is James Michael Agnew. The Board of Directors may from time to time move the registered office to any other address within the State of Florida and may designate a new registered agent.

#### Article VI.-Incorporator

The name and address of the incorporator of this Corporation is as follows: James Michael Agnew, 1716 Roberts Landing Road, Windermere, Florida 34786.

#### **Article VII.-Initial Board of Directors**

The initial number of directors of the Corporation shall be one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of the Corporation or until his successor is appointed and has qualified is as follows: James Michael Agnew, 1716 Roberts Landing Road, Windermere, Florida 34746.

#### **Article VIII.-Indemnification**

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation at Orlando, Florida this 7<sup>th</sup> day of November, 2006.

James Michael Agnew

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, James Michael Agnew, having been designated as registered agent for JAMBCO Enterprises, Inc., hereby accept said appointment and declare that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

DATED at Orlando, Orange County, Florida this 7th day of November, 2006.

James Michael Agnew

06 NOV 13 PM 1: 116