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DIVISION OF CORPORATIONS
06 NOV 28 PM 2:32

B. McKnight NOV 28 2006

COVER LETTER

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

SUBJECT: JAX O2 Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nichele McDonald

Name (Printed or typed)

4527 Princess Labeth Court

Address

Jacksonville, Florida 32258

City, State & Zip

904-545-3103

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JAX O2 Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4527 Princess Labeth Court
Jacksonville, FL 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President- Nicole Wolfson, 963 Eagle Point Dr, St. Augustine, Florida 32092
Vice President- Nichele McDonald, 4527 Princess Labeth Ct, Jacksonville, FL 32258
Treasurer-Nichele McDonald, 4527 Princess Labeth Ct, Jacksonville, FL 32258
Secretary- Nicole Wolfson, 963 Eagle Point Dr, St. Augustine, Florida 32092

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nichele McDonald
4527 Princess Labeth Court
Jacksonville, Florida 32258

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nichele McDonald
4527 Princess Labeth Court
Jacksonville, Florida 32258

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nichele McDonald
Signature/Registered Agent

Nichele McDonald
Signature/Incorporator

11/23/06
Date

11/23/06
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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