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COVER LETTER

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

SUBJECT: JP ONL	INE PRODUCTS, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		n H. Attas (Printed or typed)	
	1489 Perry Lane		
	Address The Villages, FL 32162 City, State & Zip		
	352 350 2263 Daytime Telephone number		
	Daytime relephone named		

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:

JP ONLINE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1489 Perry Lane, The Villages, FL 32162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John H. Attas, 1489 Perry Lane, The Villages, FL 32162, President, Secretary - Treasurer Patricia A. Hoover, 1489 Perry Lane, The Villages, FL 32162, Vice President, Secretary - Treasurer

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John H. Attas, 1489 Perry Lane, The Villages, FL 32162

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

Signature/Registered Agent

TIVITÉ W Jones, Assistant VP

Signature/Incorporator

JOGN H. ATTAS JA

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