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Winter Law Firm

PROFESSIONAL ASSOCIATION
310 THIRD STREET
NEPTUNE BEACH, FLORIDA 32266

W. ALAN WINTER awinter@winterlawfirm.com

TELEPHONE (904) 242-0222 FAX (904) 242-7051

Tuesday, May 15, 2012

Tim Burch, Document Specialist Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Case:

JKL, INC., now Jekala, inc.

Letter No.:

312A00013276

Dear Mr. Burch:

Please accept this letter and enclosures as our response to your letter as referenced above. My client has amended his request for his corporate name and has now selected **Jekala**, **Inc.** Our review of your records indicates that that name is available.

Please re-consider our petition at this time, accept the new documents and if appropriate file same. As previously requested we would like the Certificate of Status. Thanking you in advance for your prompt consideration of this matter.

W. Alan Winter, Esquire

WAW/rd

Enclosures:

Art of Incorp of Jekala, Inc. (original and copy)

Acceptance by RA

Cc:

S. Wijerathne



May 3, 2012

WINTER LAW FIRM 310 THRID STREET NEPTUNE BEACH, FL 32266

SUBJECT: JKL, INC.

Ref. Number: W12000024291

We have received your document for JKL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 312A00013276

ARTICLES OF INCORPORATION Of JEKALA, INC.

The undersigned person(s), acting as incorporator of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is Jekala, Inc.

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

1140 Kendall Town Blvd #2102 Jacksonville, Florida 32225

ARTICLE III SHARES

The total number of shares which this corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE IV REGISTERED OFFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent as such address is:

W. Alan Winter, Esquire The Winter Law Firm 310 Third Street Duval County Neptune Beach, Florida 32266 12 MAY 18 PM 3: 2 SECRETARY OF STATE

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ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state, and specifically all matters dealing with sales, travel and marketing.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Sudath Wijerathne President, Vice President, Secretary and Treasurer 1140 Kendall Town Blvd #2102 Jacksonville, Florida 32225

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit. Any director or officer who is involved in litigation or other proceedings by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

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<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have no corporate seal.

<u>Execution of Written Instruments</u>. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agents (s) that are specifically designated by the resolution of the board of directors.

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Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Sudath Wijerathne, Incorporator

1140 Kendall Town Blvd

#2102

Jacksonville, Florida 32225

State of Florida County of Duval

ss:

Subscribed and sworn to (or affirmed) before me this 144

day of May, 2012.

Notary Public - State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT FOR JEKALA, INC.

Having been named as registered agent to accept service of process for **Jekala**, **Inc.** at the place designated in the Articles of Incorporation of **Jekala**, **Inc.**, and as confirmed below, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Name of Registered Agent:

W. Alan Winter, Esquire

Address of Registered Agent:

The Winter Law Firm 310 Third Street

Duval County

Neptune Beach, Florida, 32266

Dated in Neptune Beach, Duval County, Florida, on this

day of May, 2012.

W. Alan Winter, Esquire Registered Agent

Sudath Wijerathne/Incorporator

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