

P 950000 11981-95

~~Please Rush~~
Beverage License waiting on
corporate number

Return Mail to:

Mack Bodiford
13620 Front Beach Road
Panama City Beach FL 32407

OR CALL

904-234-8333

700001403847
-02/10/95--01110--020
***122.50 ***122.50

Thank You
Mack Bodiford

FILED
95 FEB 10 PM 12:15
SECRET
TALLAHASSEE

FILED

95 FEB 10 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JAMAICA JACKS, INC.

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the Corporation is:

JAMAICA JACKS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and no/100 (\$1.00) Dollar per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of

Florida shall be: MACK BODIFORD
 13620 Front Beach Road
 Panama City, Fl. 32407

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street address are:

MACK BODIFORD
13620 Front Beach Road
Panama City, Fl. 32407

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

HACK BODIFORD
13620 Front Beach Road
Panama City, Fl. 32407

ARTICLE IX. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the
Incorporator, has executed the foregoing Articles of
Incorporation as of the 9th day of February,
1995.

BY: Mack Bodiford
MACK BODIFORD

STATE OF FLORIDA)
) ss:
COUNTY OF BAY)

BEFORE ME, a Notary Public, personally appeared MACK
BODIFORD, known to be the person described as Incorporator
and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles
of Incorporation.

WITNESS my hand and seal at BAY County,
Florida this 9th day of Feb., 1995.

Rhonda Tragesser
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: 2-23-98

RHONDA L. TRAGESSER
Notary Public - State of Florida
Commission Expires Feb. 23, 1998
My Commission No. CC 350136

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT JAMAICA JACK INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 13620 FRONT BEACH ROAD,
PANAMA CITY, FLORIDA 32407, DESIGNATES MACK BODIFORD OF 13620
FRONT BEACH ROAD, PANAMA CITY, FLORIDA 32407 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Mack Bodiford
MACK BODIFORD

DATED:

2-2-95

FILED
65 FEB 10 PM 15
SECRET
FEB 10 1995