

P95000013859

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 17 AM 8:05

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

100001409901  
-02/17/95--01083--004  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: JAMRock ASSET MANAGEMENT, INC.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

From: Eaton Parkins  
821 Blackberry Lane  
Brandon, FL 33511-7505  
(813) 282-1233

SPC

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation, Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

JAMROCK ASSET Management, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2502 N. Rocky Point Drive Suite 745  
Tampa, FL 33607**

### ARTICLE III SHARES

The number of share of stock that their corporation is authorized to have outstanding at any one time is:

.001 Par Value (2,000,000) Two Million Common Shares

No Par (1,000,000) Preferred Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**A. Tomlinson**

**607-C W-M.L. King Boulevard Suite 101**

**Tampa, FL 33603**

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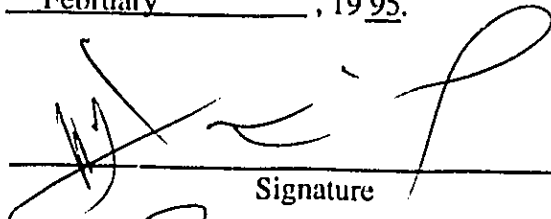
**ARTICLE V INCORPORATOR(S)**

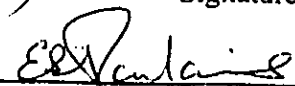
The name(s) and address(es) to these Articles of Incorporation is (are):

**Eaton Parkins  
2502 N. Rocky Point Drive  
Suite 745  
Tampa, FL 33607**

**Wilber Jurdine  
2502 N. Rocky Point Drive  
Suite 745  
Tampa, FL 33607**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
\_\_\_\_ 7th \_\_\_\_ day of \_\_\_\_ February \_\_\_\_, 19 95.

  
\_\_\_\_\_  
Signature

 2/7/95  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee -**

## ARTICLE VI

The name(s) and address(es) of the initial Board of Directors:

GARY STEVE NELSON  
2502 N. ROCKY POINT DRIVE  
STE 745  
TAMPA, FL 33607

WILLIAM RODGERS III  
2502 N. ROCKY POINT DR  
STE 745  
TAMPA, FL 33607

## ARTICLE VII

### Management and Regulations

The provisions for the management and regulations of the Internal Affairs of the Corporation are set forth in the bylaws.

## ARTICLE VIII

### Power of Directors, Shareholders and The Corporation

The powers of the directors, shareholders and the corporation are set forth in the bylaws.

## ARTICLE IX

### Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of the State of Florida.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAMROCK Asset Management, Inc.

2. The name and address of the registered agent and office is:

A. Tomlinson

(Name)

607-C W. M.L. King Boulevard

(P.O. Box not acceptable)

Tampa, FL 33603

(City/State/Zip)

*Having been named as registered agent and to accept service of process on the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

A. Tomlinson

Signature

2/7/95

95 FEB 17 AM 8:05

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CLERK OF STATE  
CORPORATIONS

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL