

P95000017935

Law Office

(305) 922-1977  
Fax number available  
upon request

Harry James Averell, P.A.  
Attorney & Counselor of Law

629-C N.E. 3rd Street  
P.O. Box 567  
Dania, Florida 33004

February 28, 1995

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

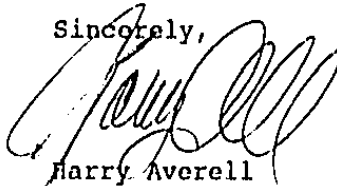
Re: Filing of Corporate Articles

Dear Sir or Madam;

Enclosed please find Articles of Incorporation for JOMAX, Inc. Also, please find our check in the amount of \$122.50 for your filing fees. At your earliest opportunity, please file these articles for us, and send us certified confirmation of such.

We appreciate your assistance.

Sincerely,



Harry Averell

HJA\par  
enclosure

FILED  
1995 FEB - 28 PM 3:35

3/1/95  
P95-17935

ARTICLES OF INCORPORATION FOR  
JOMAX, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is JOMAX, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of conducting an import and export business, as well as any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value stock, which shall be designated "Common Shares." Any preferred stock issued by the corporation will not have voting rights.

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. Moreover, the shareholders of the corporation reserve the right of first refusal for the sale of any stock of the corporation by any entity or individual. The shareholders must exercise their rights within 90 days of being first notified in writing that a particular shareholder is offering his or her stock for sale.

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JAN 10 1965  
JAN 10 1965

**ARTICLE VI: INITIAL REGISTERED OFFICE, AGENT,  
AND PRINCIPAL PLACE OF DOING BUSINESS**

The street address of the initial, registered office of this corporation, and its principal place of business, is 111 SE 3d Ave., Dania, Florida, 33004, and the name of the initial registered agent of this corporation is JOHN BROOKS, 111 SE 3d Ave., Dania, Florida, 33004.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The board of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and addresses of the initial directors of this corporation is:

JOHN BROOKS  
111 SE 3d Ave.  
Dania, Florida 33004

**ARTICLE VIII: OFFICERS**

The officers of the corporation are as follows:

President: JOHN BROOKS

Treasurer\Secretary: JOHN BROOKS

**ARTICLE IX: INCORPORATOR**

The name and address of the person signing these Articles is:

JOHN BROOKS  
111 SE 3d Ave.  
Dania, Florida 33004

**ARTICLE X: BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE XI: AMENDMENT**

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII: QUORUM

For any meeting and voting of the shareholders or the board of directors to have validity, a quorum must be present. A quorum will consist of 100% of all voting shareholders, and the 100 percent of all members of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February, 1995.

John R. Brooks  
JOHN BROOKS  
FEB 15 1995

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN BROOKS, ( ) known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or ( ) who has produced his Florida Driver License, indicating he was one and the same who executed these Articles, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15 day of February, 1995.



Gitane Beaulieu  
Notary Public, State of  
Florida

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

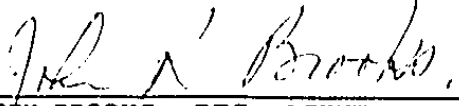
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

JOMAX, INC., desiring to organize under the laws of the State

of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Dania, County of Broward, State of Florida, has named JOHN BROOKS, located at 111 SE 3d Ave., Dania, Florida, 33004, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, as required by the Act.

  
\_\_\_\_\_  
JOHN BROOKS, REG. AGENT

FILED  
1995 NOV -3 10:35

DEBIT MEMORANDUM

TO :  
DEPARTMENT OF STATE

DATE FOR OFFICIAL USE: 03/17/95  
NUMBER

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	706.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	706.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		3	122.50
12	45-20-2-130001-45300000-00-000100-00		2	583.75

GRAND TOTAL: \$ 706.25

RECEIVED

03 MAR 30 PM 2:10

RECEIVED

Process Date: 03/16/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill N. ...

State Treasurer



01000 001 0109340000  
03-10 4080  
D0035011 BARNETT JAX  
E00-5239498>063000047<  
03-06 JAX FL  
03-05

[illegible]





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1995

Harry James Averell, P.A.  
P.O. Box 567  
Dania, FL 33004

SUBJECT: JOMAX, INC.  
Ref. Number: P95000017935

Debit Memo #: 53010-A

This is to inform you that your check #2381 dated February 28, 1995 in the amount of \$122.50 and submitted for JOMAX, INC. has been returned to us by your bank because of Uncollected Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 995A00015184

cc: Jomax, Inc.  
111 SE 3rd Avenue  
Dania, Florida 33004



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

May 5, 1995

Harry James Averell, P.A.  
P.O. Box 567  
Dania, FL 33004

SUBJECT: JOMAX, INC.  
Ref. Number: P95000017935

Debit Memo #: 53010-A

Due to your failure to respond to our previous letter advising you of the returned check #2381, the Articles of Incorporation for JOMAX, INC. have been cancelled and are considered not filed as of May 5, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 095A00022126

cc:Jomax, Inc.  
111 SE 3rd Avenue  
Dania, Florida 33004

P95 0000 17 9 35

INVESTAL LP INCORPORATION  
P.O. BOX 1527  
TALLAHASSEE, FL 32314

P95.0000 179 35 7/12/95.

To whom it may concern,

The enclosed check for \$137<sup>50</sup>/<sub>100</sub>  
is to cover the cancelled check  
from Harry Overell Esq. to  
reinstate IOMAX INC.

At this time please be notified  
of a change of said corporation

address to :- 3150 ROLLING HILLS CIRCLE W.  
BLDG #7 CONDO #706  
DAVIE, FL 33328

Thank you for your help.  
R Brooks.

MPL

7-19-95

P95 0000 179 35

DATE: 7-18-95

DOCUMENT NUMBER: P95 0000 179 35

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO  
IN THE AMOUNT OF \$

# 530 10-A

137.50

MELINDA LILLISTON

800001540508  
-07/18/95--01018--027  
\*\*\*137.50 \*\*\*137.50