

*Haas & Castillo, P.A.*  
*Attorneys At Law*  
Arbor Shores Office Park  
19345 U.S. Highway 19 North, Suite 109  
Clearwater, Florida 34624

Marcus A. Castillo  
Lee L. Haas

FILED  
MAR 16 PM 2:04  
SECRETARY (813) 535-4544  
TALLAHASSEE, FLORIDA

995000021519  
March 15, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

1000001431731  
-03/16/95--01002--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Corporation

Gentlemen:

Enclosed is a check in the amount of \$122.50 for registration of Jubilee Marketing Group, Inc. Also included are the original Articles of Incorporation and certificates designating the resident agent and office.

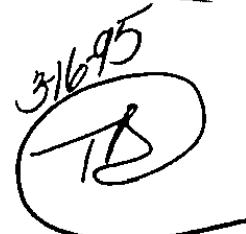
Upon completion of the registration, please send us certified copies of documents.

If any further information is needed, or any other questions arise, please do not hesitate to contact my office at (813) 535-4544.

Sincerely,

  
Lee L. Haas

LLH:ls  
Enclosures

3/16/95  


**ARTICLES OF INCORPORATION  
OF  
JUBILEE MARKETING GROUP, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Jubilee Marketing Group, Inc.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. 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 IV. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation and its mailing address are:

Jubilee Marketing Group, Inc.  
545-59 Westlake Boulevard  
Palm Harbor, FL 34683

**ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
MAR 16 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII. 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:

Haas & Castillo, P.A.  
19345 U.S. 19 North  
Suite 109  
Clearwater, Florida 34624

The board of directors from time to time may move the registered office to any other address in the State of Florida.

#### **ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than three.

#### **ARTICLE IX. INITIAL DIRECTORS**

The names of the initial directors of this corporation and their street addresses are:

Thomas J. Rhein  
545-59 Westlake Boulevard  
Palm Harbor, FL 34683

Brian P. Shriver  
1436 Seabreeze Street  
Clearwater, FL

William Schroeder  
2441 Roberta Lane  
Clearwater, FL

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 X. INCORPORATOR**

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

Brian P. Shriver  
1436 Seabreeze Street  
Clearwater, FL

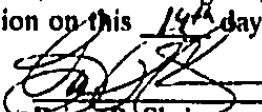
#### ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII. 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, 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 Incorporator, has executed the foregoing Articles of Incorporation on this 14<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
Brian P. Shriver  
Incorporator

STATE OF FLORIDA    )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of March, 1995, by BRIAN P. Shriver on behalf of the corporation. He ~~is personally known to me or~~ has produced a valid Florida driver's license as identification and ~~did~~/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

Lee L. Haas  
\_\_\_\_\_  
Name Printed



LEE L. HAAS  
COMMISSION # CC 402351  
EXPIRES OCT 15, 1998  
BONDED THRU  
ATLANTIS BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to § 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That Jubilee Marketing Group, Inc. wishes 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 Palm Harbor, County of Pinellas, State of Florida and has named Haas & Castillo, P.A., 19345 U.S. Highway 19 North, Suite 109, Clearwater, Florida 34624, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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 Statute relative to keeping open said office.

Haas & Castillo, P.A.

By: [Signature]  
Lee L. Haas

STATE OF FLORIDA }

COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 1995, by Lee L. Haas who is personally known to me or who has produced a valid Florida driver's license as identification and who did/did not take an oath.

[Signature]  
NOTARY PUBLIC



LUCILLE T. BLUDGEN  
Name-Printed