# P95000023237 PEAVYHOUSE & OPP. P.A. 23237

ATTORNEYS AT LAW

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March 16, 1995

Secretary of State P. O. Box 6327 Tallahassee, Florida 32301

Re: JSB ENTERPRISES, INC.

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the above-named corporation, original and one copy.

Also, enclosed is our firm check in the amount of \$131.25 in payment of the following sums:

Filing Fee Certificate under seal	\$35.00 \$8.75	5.00000001 9.3845926
Registered Agent Fee	\$35.00	อ พร้า ครามกลอง โดยตัว
Certified copy	\$52.50	4948131.20 1444131.20

Total

\$131.25

Please forward a certificate under seal and a certified copy.

Sincerely,

Clifford R. Opp, Jr/onh. Clifford R. Opp, Jr.

CRO/sah

Enclosures

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#### ARTICLES OF INCORPORATION

OF

# JSB ENTERPRISES, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

# ARTICLE I

# NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be JSB ENTERPRISES, INC. and the principal address of the corporation is 17560 Fairmeadow Drive, Tampa, Florida 33647-2500.

# ARTICLE 11

# COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

# ARTICLE III

#### **PURPOSE**

The corporation is organized for the purpose of education and computer technology and consulting and transacting any and all lawful business.

#### ARTICLE IV

# STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE V

#### BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from

time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

John T. Bullock 17560 Fairmeadow Drive Tampa, Florida 33647-2500

Susan Garrett-Bullock 17560 Fairmeadow Drive Tampa, Florida 33647-2500

# ARTICLE VI

# INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII

# BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

### ARTICLE VIII

# AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

# ARTICLE 1X

# INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

John T. Bullock 17560 Fairmeadow Drive Tampa, Florida 33647-2500

Sec. 15.

Susan Garrett-Bullock 17560 Fairmeadow Drive Tampa, Florida 33647-2500

# ARTICLE X

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17560 Fairmeadow Drive, Tampa, Florida 33647-2500, and the name of the initial registered agent of the corporation at that address is John T. Bullock.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby

execute these Articles of Incorporation, on this 12 rd day of 727 arch, 1995.

John T. BULLOCK
Susan Garrett-Bullock

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN T. BULLOCK and SUSAN GARRETT-BULLOCK, who are personally known to me who have produced JL ID as identification and who  $\underline{\hspace{1cm}}$  did  $\underline{\hspace{1cm}}$  did not take an oath, and known by me to be the persons who executed the foregoing Articles of Incorporation, have acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13Hday of March 1995, at Tampa, Hillsborough County, Florida.

> NOTARY PUBLIC, State of Florida at Large.

My Commission Employer B. STALEY

Commission No Proceed Thou Nature Public Underweiters

MY COMPRISSION # CC 244305 EXPIRES: December 3, 1998

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

5 A 3 5

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

First - - That JSB ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named John T. Bullock, located at 17560 Fairmeadow Drive, Tampa, Florida 33647-2500, 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 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 offices.

Registered Agent

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