

P95000034349

J A C VENTURES, INC.
1555 Howell Branch Road, Suite 212
Winter Park, Florida 32789

April 18, 1995

EFFECTIVE DATE
APR 18 1995

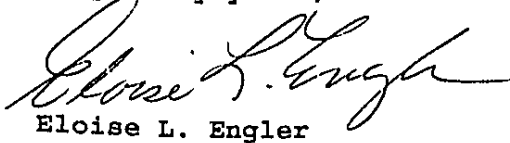
FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

4000001468034
04/21/95-01058-020
***12.50 ***122.50

Gentlemen:

I am enclosing herewith the original and one copy of the proposed Articles of Incorporation for J A C Ventures, Inc. and my check for filing of same for \$122.50. Please complete the filing process at your earliest convenience.

Very truly yours,


Eloise L. Engler

:ee

FILED
APR 21 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W95-88

APR 25 1995

BSB

502

MAY 3 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1995

ELOISE L. ENGLER
1555 HOWELL BRANCH ROAD
SUITE 212
WINTER PARK, FL 32789

SUBJECT: J A C VENTURES, INC.
Ref. Number: W95000008844

We have received your document for J A C VENTURES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00019534

GYM NASTIQUE, INC.
1555 Howell Branch Road, Suite 212
Winter Park, Florida 32789

May 1, 1995

Ms. Brenda Baker, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314

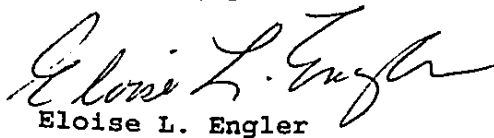
RE: Letter Number: 395A00019534
Ref. Number: W95000008844

Dear Ms. Baker:

With reference to the above-captioned items, please file the enclosed Articles of Incorporation for GYM NASTIQUE, INC. and utilize the \$122.50 referenced in your letter of April 25, 1995, as payment for this filing. I am enclosing herewith the original and one copy of the proposed Articles of Incorporation for GYM NASTIQUE, Inc., for the purpose of this filing.

Thank you for your attention to this matter.

Very truly yours,


Eloise L. Engler

:ee

ARTICLES OF INCORPORATION
OF

GYM NASTIQUE, INC.

ARTICLE I - NAME

FILED
95 APR 21 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
APR 18 1995

The name of this corporation is GYM NASTIQUE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall consist of 10,000,000 shares of common stock having a par value of \$0.001 per share and 1,000,000 shares of preferred stock having a par value of \$10.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

1555 Howell Branch Road, Suite 212
Winter Park, Florida 32789

The name of the initial registered agent of this corporation at that address shall be:

ELOISE L. ENGLER

The Street address of the corporate office shall be:

1555 Howell Branch Road, Suite 212
Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. This number of directors may be changed from time to time by the By-Laws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ELOISE L. ENGLER	1107 Woodbine Street Fern Park, FL 32730	President/ Secretary/ Director
JUDITH M. FRAZIER	1107 Woodbine Street Fern Park, FL 32730	Vice President/ Treasurer/ Director
JANET M. MILLER	34 Hawthorn Hill Cove Brandon, MS 39042	Director

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
ELOISE L. ENGLER	1555 Howell Branch Road, Suite 212 Winter Park, Florida 32789

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 18th day of April, 1995.

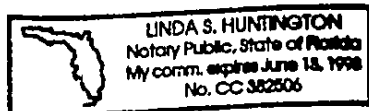

ELOISE L. ENGLER

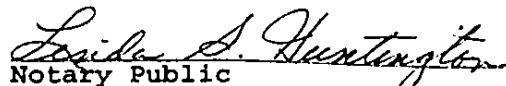
STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared ELOISE L. ENGLER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me. She (did not) take an oath prior to executing this instrument.


WITNESS my hand and official seal in the County and State last aforesaid this 18th day of April, 1995.




Notary Public
My Commission Expires:

STATEMENT OF REGISTERED AGENT

I am familiar with the duties and responsibilities required by a registered agent of a Florida Corporation, and accept same with reference to GYM NASTIQUE, INC.


Eloise L. Engler, President