

P95 000035103

David W. Roach

3214 West Kennedy Boulevard
Tampa, Florida 33609
(813) 876-3858

April 22, 1995

EFFECTIVE DATE
4-21-95

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100001469661
-05/01/95--01070--014
****122.50 ****122.50

RE: Filing Articles of Incorporation
Jessie James, Inc.

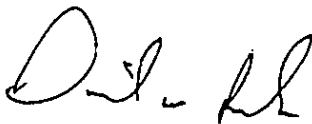
To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for Jessie James, Inc. Additionally, please find two (2) executed Articles of Incorporation.

If you have any questions, please don't hesitate to call.

Thanking you in advance for your consideration, I remain

Sincerely,



David W. Roach

DWR/kms
enclosure

B. REGISTER MAY 4 1995

FILED
95 MAY -1 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JESSIE JAMES, INC.**

FILED
95 MAY -1 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-21-95

ARTICLE I. NAME

The name of this Corporation is Jessie James, Inc., and its address is 3214 West Kennedy Boulevard, Tampa, Florida 33609.

ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00), each (hereafter called "Common Stock").

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

David Willam Roach

ADDRESS

3214 West Kennedy Boulevard
Tampa, Florida 33609

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

David William Roach

3214 West Kennedy Boulevard
Tampa, Florida 33609

ARTICLE VII. INCORPORATOR

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

NAME

ADDRESS

David William Roach

3214 West Kennedy Boulevard
Tampa, Florida 33609

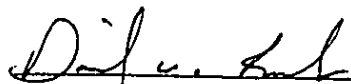
ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. AMENDMENT

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

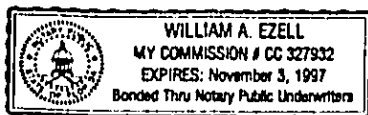
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of April, 1995.


DAVID WILLIAM ROACH

NOTARY SIGNATURES ON FOLLOWING PAGE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of APRIL, 1995, by David William Roach. He is personally known to me and did not take an oath.



[Signature]
NOTARY PUBLIC

Name: William A. Ezell

My Commission Expires:

REGISTERED AGENT ACCEPTANCE

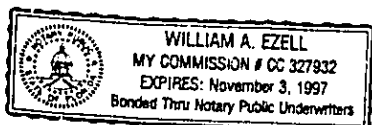
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

[Signature]
DAVID WILLIAM ROACH

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of APRIL, 1995, by David William Roach. He is personally known to me and did not take an oath.



[Signature]
NOTARY PUBLIC

Name: William A. Ezell

My Commission Expires:

FILED
95 MAY - 1 PM 3:32
TALLAHASSEE
SECRETARY OF STATE
FLORIDA