

Charter Number Only

1950003254

5-4-95 Henry  
#502  
Callahan & Minkler  
Requester's Name  
700 South Royal Pines  
Address  
Mission Springs #33166  
City State Zip Phone  
887-7899

VALIDATION ONLY

400001477204  
-05/05/95--01034--011  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

JABA RESOURCES, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Will Wait                  |
| <input type="checkbox"/> Pick Up                   | <input type="checkbox"/> Mail Out        |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

195-9531  
CERTIFIED COPY

3/5/95  
JA  
0676  
06034  
06051



EXPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 5, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: JABA RESOURCES, INC.  
Ref. Number: W95000009531

We have received your document for JABA RESOURCES, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 495A00022040

ARTICLES OF INCORPORATION  
OF  
JABA RESOURCES, INC.

The undersigned incorporators of these Articles Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is JABA RESOURCES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of common stock of par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than five hundred dollars.

This instrument was prepared by:

J.R. Callahan, Esquire  
Florida Bar No: 178220  
(305) 887-7899

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of the registered/<sup>principal</sup> office of this corporation in the State of Florida is: 700 South Royal Poinciana Blvd., STE 502, Miami Springs, FL 33166

ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names and post office addresses of the members of the First Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SHARON LITTLE	700 S. Royal Poinciana Blvd. Miami Springs, FL 33166
MAUREEN L. MCNAMARA	700 S. Royal Poinciana Blvd. Miami Springs, FL 33166

ARTICLE IX

The name and post office address of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
SHARON K. LITTLE	700 S. Royal Poinciana Blvd. STE 502 Miami Springs, FL 33166
MAUREEN L. MCNAMARA	700 S. Royal Poinciana Blvd. STE 502 Miami Springs, FL 33166

ARTICLE X

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

NAME

J.R. CALLAHAN

ADDRESS

700 S. Royal Poinciana Blvd  
STE 502  
Miami Springs, FL 33166

ARTICLE XI

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 4 day of May, 1995.

Sharon Litter (SEAL)

Maurice McNamee (SEAL)

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, SHARON K. LITTLE and L. Mc NAMARA, whom are personally known to me and are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of May, 1995.

Jackie Martinez  
Notary Public State of Florida

Name of Notary: Jackie Martinez

Commission expires: OFFICIAL NOTARY SEAL

Commission number: JACKIE MARTINEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC122947  
MY COMMISSION EXP. JULY 2, 1995

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

J.R. Callahan  
J.R. CALLAHAN