

95000061433

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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Service Top Priority _____ Regular _____
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State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
SECTION OF CORPORATIONS

95 AUG -9 PM 12:43

8/9/95

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN
Will Pick Up

8/9 12:00

RE

JAC Group, Inc.

05

C.C. FEE.

DISBURSED

☒ Capital Express™

☒ Art of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☒ Foreign Corp. File

☐ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S-

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prep

☐ FAX () pgs

000001556030

-08/09/95--01024--0003

*****70.00 *****70.00

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days 18% per Annum

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 PM 12:43

JAC Group, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **JAC Group, Inc.**

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1.) To conduct a business that sells adult novelty products, adult entertainment and related products in Florida and other states;
- 2.) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act ; and
- 3.) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Ten Million shares (10, 000, 000). Such shares shall be of a single class, and shall have a no par value (0.00) per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporator, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6218 Palma Del Mar, # 307, St. Petersburg, Florida 33715, and the name of the initial registered agent of this corporation at that address is Charles Streiff

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are

Charles Streiff, 6218 Palma Del Mar, #307, St. Petersburg, Florida 33715
Albert Gadbois, 2955 Louise Street, Sarasota, Florida 34237
Joel Albritton, 3523 Fairview Drive, Sarasota, Florida, 34239

ARTICLE VII - INCORPORATOR

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

Charles Streiff, 6218 Palma Del Mar, #307, St. Petersburg, Florida 33715

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 - CUMULATIVE VOTING

The stockholders of the corporation shall have cumulative voting rights in the election of directors.

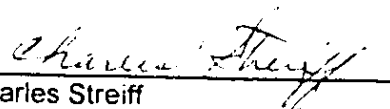
ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price and upon the same terms and conditions at which it is offered to others.

ARTICLE XI - 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 8 th day of August, 1995.


Charles Streiff

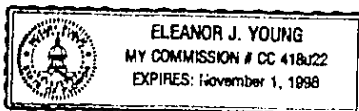
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles Streiff, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 th day of August 1995.


Notary Public
State of Florida at Large.

My Commission Expires:



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SECRETARY OF STATE
CORPORATIONS

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REGISTERED AGENT

OF

JAC Group, Inc.

In accordance with Chapter 48 901, Florida Statutes, the following is submitted, in compliance with said act

That the above named corporation desiring to organize under the laws of the State of Florida with its principal offices as shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGE & ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept such designation, agree to act in such capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office

Charles Streiff
Charles Streiff

Registered Agent's Information
Charles Streiff
6218 Palma Del Mar Blvd, #307
St. Petersburg, Florida 33715

Principal Office Information:
Albert Gadbois
205 Montgomery Avenue, # 2
Sarasota, Florida 34243