

P9600003660

JANUARY 5, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: J. A. JAMES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00. This check represents the cost of the filing fees.

Very truly yours,

Janie A. James
Janie A. James

400001681764
-01/03/96--01085--013
*****70.00 *****70.00

MAILING ADDRESS OF CORPORATION:

J. A. JAMES, INC.
19112 TRACY COURT
LUTZ, FLORIDA 33549

FILED
96 JAN -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTERED JAN 11 1996

ARTICLES OF INCORPORATION

of
J. A. JAMES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: J. A. JAMES, INC.
19112 Tracy Court, Lutz, FL 33549.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

JANIE A. JAMES
19112 TRACY COURT
LUTZ, FLORIDA 33549

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 director(s) of the corporation are as follows:

JANIE A. JAMES
19112 TRACY COURT
LUTZ, FLORIDA 33549

RECORDED
JAN-8
FILED
JAN-8
PH12-25
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

JANIE A. JAMES
19112 TRACY COURT
LUTZ, FLORIDA 33549

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of January 1996.

Janie A. James (Seal)

____ (Seal)

____ (Seal)

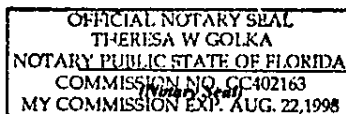
STATE OF FLORIDA)

SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JANIE A. JAMES, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of January 1996.



Theresa W. Golka

(Notary Public, State of Florida at Large)

My Commission expires: 8/22/98.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
JANIE A. JAMES, INC.**

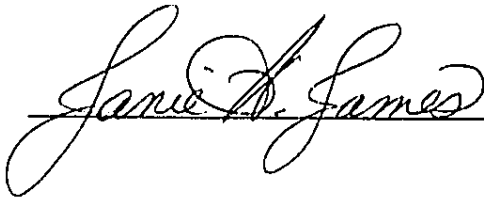
FILED
96 JUN -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered as indicated in the Articles of Incorporation at 19112 TRACY COURT, LUTZ, FLORIDA 33549 has named JANIE A. JAMES located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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



(registered agent)