

P96000008258

Simple Financial Solutions, Inc.
Requestor's Name

5757 Beneva Rd. South
Address

Sarasota FL 34233
City/State/Zip Phone //

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001695784
-01/23/96--01065--009
*****280.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN 23 21 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

SAB
1/26/96

ARTICLES OF INCORPORATION
OF

Go-Secure, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Go-Secure, Inc.

SECOND: The address of the initial registered office of the corporation is 5757 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is
2730 Stickney Point Road, Sarasota FL 34231

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of cellular phone sales. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Donald Flood 2730 Stickney Point Road, Sarasota FL 34231
Patricia Flood 2730 Stickney Point Road, Sarasota FL 34231

SEVENTH: The duration of the corporation is perpetual.

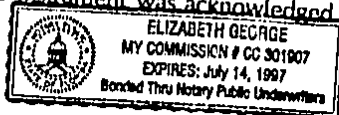
EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:
Daniel L. Prewett 5757 Beneva Road South, Sarasota FL 34233

We(I) the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 2 day of January, 1996.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of January, 1996 by
Daniel L. Prewett.



Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett, Registered Agent

FILED
JAN 23 AM 11:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000008258

Hiltstrom & Associates
Requestor's Name

5777 Beneva RD, South
Address

Sarasota, FL 34233
City/State/Zip Phone #

RECEIVED
SEP 25 1994
FBI - MIAMI

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 _____
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 9/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Go-Secure, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This shall be an amendment to Article 1 of the Articles of Incorporation of Go-Secure, Inc.

We the undersigned being all of Shareholders and Officers of Go-Secure, Inc. (the "Corporation"), hereby agree and consent that the name of the corporation be changed from this 16 day September of 1996 to Jamin U.S.A., Inc.

Dated: September 16, 1996


Patricia Flood

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 16, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) ~~(was)~~ ~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of September, 19 96.

Signature Patricia Flood
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PATRICIA FLOOD
Typed or printed name

PRESIDENT
Title