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Michael D. Arceneaux
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February 19, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/23/96--01091--003
****122.50 ****122.50

Re: Articles of Incorporation for Charles Merritt
Jay, Inc.

Dear Sir or Madame:

I have enclosed an original and one copy of the Articles of
Incorporation for the above mentioned corporation.
Also you will find a check in the amount of \$122.50 for the
certificate of status, and registered agent designation.

Please send a certified copy of the articles of
incorporation to the incorporator:
Charles Merritt Jay, 4601 Longlake Dr., Ft. Myers, Fl.
33905. I am also requesting a copy of the articles of
incorporation be sent to my address as listed above for
record keeping purposes.

Sincerely yours,



Michael D. Arceneaux
Accountant for Charles Merritt Jay, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Charles Merritt Jay, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be Charles Merritt Jay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Charles Merritt Jay, Inc.
4601 Longlake Drive
Ft. Myers, Fl. 33905

ARTICLE III DURATION

The corporation shall commence upon filing its Articles of Incorporation and shall have a perpetual existence thereafter.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

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TALLAHASSEE, FLORIDA

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no-par stock.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation and the street address of its registered office is as follows:

Name	Address
Charles Merritt Jay	4601 Longlake Drive Ft. Myers, Fl. 33905

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Charles Merritt Jay
Registered Agent

Date 2-21-96

ARTICLE VII DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve within the provisions as indicated in the Bylaws. The number of the members of the Board of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The Board of Directors shall initially have (two directors.) The name and address of the initial Directors are as follows:

Charles Merritt Jay
4601 Longlake Drive
Ft. Myers, Fl. 33905

Billie K. Jay
4601 Longlake Drive
Ft. Myers, Fl. 33905

Article VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders.

ARTICLE IX INCORPORATORS

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

Charles Merritt Jay
4801 Longlake Drive
Ft. Myers, Fl. 33905

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February 1996

Charles Merritt Jay
Charles Merritt Jay
Incorporator