

P96000030196

LETTER OF TRANSMITTAL

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

EFFECTIVE DATE
3-15-96

March 12, 1996

Subject: **JAHTECK, Inc.**

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$131.50 (Filing Fee, Certified Copy and Certificate)

From: Annette E. Lewis
10825-B N.W. 27th Avenue
Miami, FL 33167
(305) 769-9333

FILED
MAR 14 1996
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

ANNETTE E. LEWIS
10825-B NW 27TH AVENUE
MIAMI, FL 33167

SUBJECT: JAHTECK, INC.
Ref. Number: W96000005868

We have received your document for JAHTECK, INC. and check(s) totaling \$131.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 296A00012418

LETTER OF TRANSMITTAL

ATTN: Ms. Terri Buckley
Corporate Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 22, 1996

Subject: ***JAITECK PRODUCTIONS, INC.***

Enclosed please find an original copy of the articles of incorporation for the above corporation. This is a resubmission of the originally named 'JahTeck, Inc.' Ref. Number W96000005868.

From: Annette E. Lewis
10825-B N.W. 27th Avenue
Miami, FL 33167
(305) 769-9333

**Articles of Incorporation
of**

JAITECK PRODUCTIONS, INC.

EFFECTIVE DATE
3-15-96

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation:

ARTICLE I

Name

The name of the Corporation is: **JAITECK PRODUCTIONS, INC.**

ARTICLE II

Existence

The corporation's existence shall commence on March 15, 1996.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof.

ARTICLE IV

Authorized Capital

The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Address

The address of the principal office of the corporation is 3271 N.W. 103rd Terrace, Sunrise, FL 33351

ARTICLE VII

Registered Office and Agent

The name and address of the initial registered agent is:
Annette E. Lewis 10825-B N.W. 27th Avenue, Miami, FL 33167

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is:
Michael A. Lawrence 3271 N.W. 103rd Terrace, Sunrise FL 33351

ARTICLE VIII

Liability of Director

No director shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

--ooOoo--

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age.

✓ Dated this 11th day of March 1996.

✓ Michael A. Lawrence
Incorporator

**Certificate of Designation
of Registered Office and Registered Agent**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida

1. The name of the corporation is : JATTECK PRODUCTIONS, INC.
2. The name and address of the corporation's registered agent and registered office is

Name: Annette E. Lewis

Street Address 10825-B N.W. 27th Ave.
Miami, FL 33167

Having been named as the registered agent and to accept service of process for the above stated corporation at the place of designation in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature of Registered Agent:

Annette E. Lewis

Date of Signature:

3/11/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA