

P96000068835

JOHN G. THOMPSON & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JOHN G. THOMPSON
BYRON G. BROWN

1221 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34609
TELEPHONE (813) 934-7377

CLEARWATER (813) 447-4370
TAMPA (813) 854-5000
FAX (813) 934-9334

PLEASE REPLY TO:
POST OFFICE BOX 1797
TARPON SPRINGS, FLORIDA 34688-1797

August 6, 1996

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Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: J. & P. JAEGER CORPORATION

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00

TOTAL	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

JOHN G. THOMPSON & ASSOCIATES, P.A.

BYRON BROWN

[Handwritten signature]

BB/km

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 19 PM 12:53

FILED

5/19/96
KR

JOHN G. THOMPSON & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JOHN G. THOMPSON
BYRON G. BROWN

1221 EAST TARDON AVENUE
TARDON SPRINGS, FLORIDA 34689
TELEPHONE (813) 934-7377

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TAMPA (813) 834-3000
FAX (813) 934-9334

PLEASE REPLY TO,
POST OFFICE BOX 1737
TARDON SPRINGS, FLORIDA 34688-1737

August 16, 1996

Ms. Kimberly Rolfe
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Subject : J. & P. JAEGER CORPORATION
Ref Number: W96000016851

Dear Ms. Rolfe:

As requested by your letter of August 13, 1996, enclosed please find original and one copy of Articles of Incorporation for the above-referenced subject. The enclosed documents now designate the Florida street address of the registered agent. I apologize for any inconvenience you may have been caused. If you require additional information, please do not hesitate to contact me.

Very truly yours,

JOHN G. THOMPSON & ASSOCIATES, P.A.


BYRON BROWN

BB/rk

Enc.

FILED
96 AUG 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

BYRON BROWN, ESQ.
POST OFFICE BOX 1757
TARPON SPRINGS, FL 34688-1757

SUBJECT: J. & P. JAEGER CORPORATION
Ref. Number: W96000016851

We have received your document for J. & P. JAEGER CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00038403

**ARTICLES OF INCORPORATION
OF
J. & P. JAEGER CORPORATION**

FILED
36 AUG 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **J. & P. JAEGER CORPORATION**
Its principal place of business shall be 32 BAYWOOD DRIVE, PALM HARBOR, FLORIDA 34683

ARTICLE II

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, all of one class, having \$.10 par value.

ARTICLE IV

The principal office of this corporation shall be located at
32 MAYWOOD DRIVE, PALM HARBOR, FLORIDA 34683

ARTICLE V

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgement of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within ten (10) days, exclusive of legal holidays, after subscription and acknowledgement thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than two (2).

ARTICLE VII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, shall hold office for the first year

of the corporation's existence, or until their successors are elected and have qualified, said directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Jaeger	32 Baywood Drive Palm Harbor, FL 34683
Pamela Jaeger	32 Baywood Drive Palm Harbor, FL 34683

ARTICLE VIII

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE IX

The corporation shall have as its initial registered agent, John G. Thompson, ESQ., 1221 E. Tarpon Ave., Tarpon Springs, Pinellas County, Florida, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE X

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XI

The subscribers of these Articles of Incorporation and post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Jaeger	32 Baywood Drive Palm Harbor, FL 34683
Pamela Jaeger	32 Baywood Drive Palm Harbor, FL 34683

ARTICLE XII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Jaeger	32 Baywood Drive Palm Harbor, FL 34683
Pamela Jaeger	32 Baywood Drive Palm Harbor, FL 34683

ARTICLE XIII

The initial officers of the corporation shall be JEFFREY JAEGER, who shall serve as the initial President, and PAMELA JAEGER, who shall serve as the Vice President, Treasurer and initial Secretary of the corporation.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 1st day of August, 1996.

Signed, Sealed and Delivered
in the presence of:

Renee Velez
Witness

[Signature]
Witness

Jeffrey Jaeger
Jeffrey Jaeger

Pamela Jaeger
Pamela Jaeger

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 1st day of August, 1996.
by Jeffrey Jaeger, who has produced a Florida Driver's License
No. J260-435-52-414-0, Expiration Date 11-14-2000
as identification, and who did take an oath.

OFFICIAL SEAL
KAREN MOGAVERO
My Commission Expires
March 5, 1997
Comm. No. CC 266242

Karen Mogavero
Notary Public
Karen Mogavero
Commission No.: CC 266242
Expiration Date: 3/5/97

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 1st day of August, 1996, by Pamela Jaeger, who has produced a Florida Driver's License No. S-260-1-77-1-7-810, Expiration Date 8-30-98 as identification, and who did take an oath.

Karen Mogavero
Notary Public

Karen Mogavero

Commission No.: CC 266242

Expiration Date: 3/5/97



OFFICIAL SEAL
KAREN MOGAVERO
My Commission Expires
March 5, 1997
Comm. No. CC 266242

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Jeffrey Jaeger, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Palm Harbor, County of Pinellas, State of Florida, has named JOHN G. THOMPSON, ESQUIRE as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

STATE OF FLORIDA
COUNTY OF PINELLAS

John G. Thompson
Resident Agent

The foregoing instrument was acknowledged before me this 1st day of August, 1996, by JOHN G. THOMPSON, who is personally known to me and who did (did not) take an oath.



OFFICIAL SEAL
KAREN MOGAVERO
My Commission Expires
March 5, 1997
Comm. No. CC 266242

Karen Mogavero
Notary Public
Karen Mogavero
Commission No.: CC 266242
Expiration Date: 3/5/97

FILED
56 AUG 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA