

P96000572264

TRANSMITTAL LETTER

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

SC0001928705  
-08/21/96--01081--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JAMES OF SCOTLAND, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check  
for \$ 70.00 .

FROM:

DEVRY E. DEWAN

Name (printed or typed)

7006 ATLANTIC BLVD.

Address

JACKSONVILLE FLORIDA 32211-8706

City, State, & Zip

( 904 ) 725-2906

Telephone Number

FILED  
95 AUG 29 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

W-17745  
ke 8.23  
8.20



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**August 23, 1996**

**DEVRY E DEWAN**  
**7006 ATLANTIC BLVD**  
**JACKSONVILLE, FL 32211-8706**

**SUBJECT: JAMES OF SCOTLAND, INC.**  
**Ref. Number: W96000017745**

**We have received your document for JAMES OF SCOTLAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The registered agent must sign accepting the designation.**

**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) 487-6932.**

**Kimberly Rolfe**  
**Document Specialist**

**Letter Number: 196A00040084**

ARTICLES OF INCORPORATION  
OF

JAMES OF SCOTLAND, INC.

FILED  
26 AUG 23 21 3:27  
RECEIVED  
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: JAMES OF SCOTLAND, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7173 CRANE AVE., JACKSONVILLE, FLORIDA 32216

The name of the initial registered agent of this corporation is JAMES NIMMO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME  
JAMES NIMMO

ADDRESS  
2323 KANAKA DR.  
JACKSONVILLE, FL 32246

ARTICLE VIII - INCORPORATORS

NAME

JAMES NIMMO

ADDRESS

2323 KANAKA DR.  
JACKSONVILLE, FL 32246

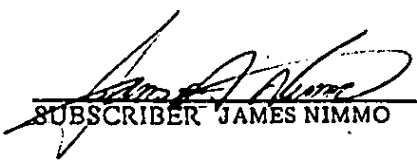
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of July, 1996 .

  
\_\_\_\_\_  
SUBSCRIBER JAMES NIMMO

\_\_\_\_\_  
SUBSCRIBER

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST - That JAMES OF SCOTLAND, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business at the City of Jacksonville, State of Florida, has named JAMES NIMMO

located at 7173 CRANE ROAD , Jacksonville, Florida  
32216 , as its agent to accept service of process within Florida.

SIGNATURE

  
JAMES NIMMO  
PRESIDENT

TITLE:

DATE:

JULY 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

SIGNATURE

  
REGISTERED AGENT

DATE:

JULY 26, 1996

STATE OF FLORIDA

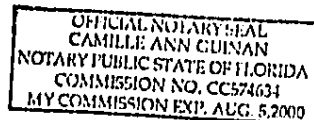
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES NIMMO

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of July, 1996.

*Camille Ann Guinan*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA.  
AT LARGE



FILED  
96 AUG 29 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA