

P96000078454

JAM & COMPANY, INC.
8120 Anderson Road
Tampa, FL 33634

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

SUBJECT: JAM & COMPANY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for Registered agent fee and Filing fee.

FROM:

MICHAEL PATRICK KELLY
8120 Anderson Road
Tampa, FL 33634
(813) 885-8108

400001941524
-09/06/96--01068--014
*****70.00 *****70.00

Thank you

MICHAEL PATRICK KELLY

Dmc
9-11-96
886-19101

(610)

FILED
96 SEP 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

MICHAEL P. KELLY
8120 ANDERSON ROAD
TAMPA, FL 33634

SUBJECT: JAM & COMPANY, INC.
Ref. Number: W96000019101

We have received your document for JAM & COMPANY, 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):

A post office box is not an acceptable address for the registered agent.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00042282

Please NOTE: The P.O. Box was a mailing address only. If this is not acceptable we (JAM & Co, Inc) are still located at above address.

*8120 Anderson Rd.
Tampa Fl. 33634*

Have added this address on Article II

ARTICLES OF INCORPORATION
OF JAM & COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: JAM & COMPANY, INC., where the principal office is: P.O. Box 260126, Tampa, FL 33685-0126. / 8120 Anderson Rd., Tampa FL 33634

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The aggregate number of shares which this corporation shall have authority to issue is 1,500, shares of common stock having a 0 Par value per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon approval of the State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL PATRICK KELLY
P.O., Box 260126
Tampa, FL 33685-0126

*mailing address
only*

*Michael Patrick Kelly
8120 Anderson Rd.
Tampa FL 33634*

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(s)

The names of the initial director(s) of this Corporation and their street address(es) are:

MICHAEL PATRICK KELLY
8120 Anderson Road
Tampa, FL 33634

JOANNE KELLY
8120 Anderson Road
Tampa, FL 33634

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

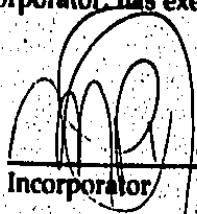
MICHAEL PATRICK KELLY
8120 Anderson Road
Tampa, FL 33634

ARTICLE IX. AMENDMENT.

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

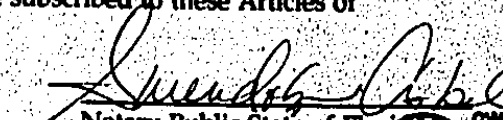

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

Sept 4, 19 96


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary Public, personally appeared MICHAEL PATRICK KELLY to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:


Notary Public State of Florida
My Commission expires:  GWENDOLYN ABBEL
My Comm Exp 7/21/00
Bonded By Service Inc
No. CC571022
|| Personally Known || || Other ||

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501 of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered office/registered agent in the State of Florida.

1. The name of the Corporation is: JAM & COMPANY, INC.
2. The name and address of Registered Agent and office is:

MICHAEL PATRICK KELLY
P.O. Box 260126
Tampa, FL 33685-0126

*mailing address
only*

*Michael Patrick Kelly
8120 Anderson Rd.
Tampa FL 33634*

Having been named as Registered Agent, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to at 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 registered Agent.


MICHAEL PATRICK KELLY