

796000090869

Allweiss & Allweiss
Attorneys At Law
A Partnership of P.A.'s

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St. Petersburg, Florida 33709

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ALLEN P. ALLWEISS
MICHAEL D. ALLWEISS

October 17, 1996

300002001223--0
-11/08/96--01122--003
*****18.75 *****18.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001930830--0
-10/30/96--01084--022
*****60.00 *****60.00

RE: Jesse James Seminars, Inc.

Dear Sir/Madam:

Enclosed please find Jesse James Seminars, Inc.'s Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office. I have also enclosed a check in the amount of \$78.75 for your certificate and filing fees.

Should you have any questions or desire additional information, please do not hesitate to contact my office.

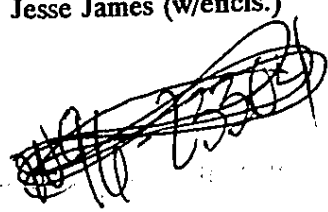
Very truly yours,


ALLWEISS, & ALLWEISS

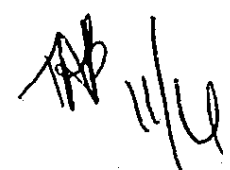
Allen P. Allweiss

APA/mls
Encls.

cc: Mr. Jesse James (w/encls.)



FILED
96 NOV -6 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ALLEN P. ALLWEISS
MICHAEL D. ALLWEISS

November 4, 1996

Ms. Teresa Brown
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

RE: Jesse James Media Enterprises, Inc.
Jesse James Seminars, Inc.

Dear Ms. Brown:

Pursuant to your conversation this afternoon with my assistant, Malia, please find enclosed two (2) checks in the amount of eighteen dollars and seventy-five cents each (\$18.75), made payable to the Department of State, for the incorporation fee of the Articles of Incorporation of the above-referenced corporations.

Than-you for your cooperation in this regard. Should you have any questions or require additional information, please do not hesitate to contact my office.

Very truly yours,

ALLWEISS, & ALLWEISS

Allen P. Allweiss
Allen P. Allweiss

APA/mls
Encls.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

ALLEN P. ALLWEISS
ALLWEISS & ALLWEISS
4020 PARK STREET NORTH, SUITE 202
ST. PETERSBURG, FL 33709

SUBJECT: JESSE JAMES SEMINARS, INC.
Ref. Number: W96000023304

We have received your document for JESSE JAMES SEMINARS, INC. and check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$18.75. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 996A00050504

**ARTICLES OF INCORPORATION
OF
JESSE JAMES SEMINARS, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607.0202 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be Jesse James Seminars, Inc.

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office and mailing address shall be at 8020 Sailboat Key Boulevard, #302, South Pasadena, Florida 33707.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 8020 Sailboat Key Boulevard, #302, South Pasadena, Florida 33707.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JESSE JAMES.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name
JESSE JAMES

Address
8020 Sailboat Key Boulevard
#302
South Pasadena, Florida 33707

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 21st day of October, 1996.


JESSE JAMES

FILED
96 NOV -6 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Jesse James Seminars, Inc.

2. The name and address of the registered agent and office is:

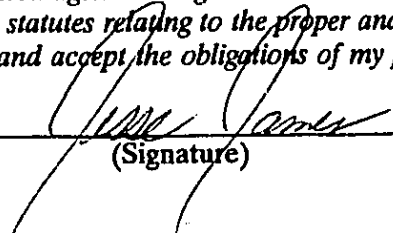
JESSE JAMES
(Name)

8020 Sailboat Key Boulevard, #302
(P.O. Box not acceptable)

South Pasadena, Florida 33707
(City/State/Zip)

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96 NOV -6 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 registered agent.


(Signature)

10/21/96
(Date)

P96000090869
 Allen P. Allweiss, Myron J. Mensh, Victoria E. MacIntosh, Michael D. Allweiss, Brian M. Bursa
 A Partnership of Professional Associations

Allen P. Allweiss
 Myron J. Mensh †
 Victoria E. MacIntosh
 Michael D. Allweiss
 Brian M. Bursa

111 - 2nd Avenue N.E.
 Suite 620
 St. Petersburg, FL 33701
 (813) 827-4944
 Fax (813) 827-4942

January 17, 1997

Department of State
 Division of Corporations
 Amendments Division
 Post Office Box 6327
 Tallahassee, Florida 32314

100002065101--3
 -01/22/97--01156--018
 *****43.75 *****43.75

Amend

RE: Articles of Amendment to Articles of Incorporation of Jesse James Media Enterprises, Inc. and Jesse James Seminars, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following corporations:

1. Jesse James Media Enterprises, Inc.; and,
2. Jesse James Seminars, Inc.

We have also enclosed two (2) checks in the amount of \$43.75 for the appropriate filing fees and receipt of a certificate of status.

It is imperative that the above Articles of Amendment be filed with the State as soon as possible. Accordingly, if you should have any questions or require any additional information, please contact our office immediately.

Thank-you in advance for your prompt attention and assistance in this matter.

Very truly yours,

Document Examiner	Allen P. Allweiss	1/20/97
Upper	ADH	
Upper Verifier	ADH	
Acknowledgment	ADK	
W.P. Verifier	ADK	

APA/mlw
 Encls.

cc: Mr. Jesse James (w/encls.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JESSE JAMES SEMINARS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II of the Articles of Incorporation be and are hereby amended to read as follows:

The Principal office and mailing address shall be at 7024 Central Avenue, St. Petersburg, FL 33707

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/09/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of December, 19 96.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESSE JAMES

Typed or printed name

Incorporator

Title