

Attorneys At Law
A Purtnership of P.A.'s

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Telephone (813) 384-5515 Telefax (813) 384-5202

October 17, 1996

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

RE: Jesse James Media Enterprises, Inc.

200002001222--3 -11/08/96--01122--002 ******18.75 *****18.75

70001990827--9 -10/30/96--01084--021 *****60.00 *****60.00

Dear Sir/Madam:

Enclosed please find Jesse James Media Enterprises, 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,

LEWEISS, & ALLWEISS

Allen P. Allweiss

APA/mis Encis.

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

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

Abulle



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 MEDIA ENTERPRISES, INC.

Ref. Number: W96000023302

We have received your document for JESSE JAMES MEDIA ENTERPRISES, 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: 896A00050499

ARTICLES OF INCORPORATION OF JESSE JAMES MEDIA ENTERPRISES, 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 Media Enterprises, 1

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 Saliboat 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:

<u>Name</u>

JESSE JAMES

<u>Address</u>

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 day of Ortoben, 1996.

JESSE JAMES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORITIE STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THÉ 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 Media Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

<u>JESSE JAMES</u> (Name)

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

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

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 fomiliar with and/accept the obligations of my position as registered agent.

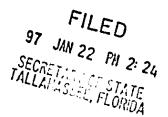
(Signature)

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St. Peterobur	Phone #	Office Use Only
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Mail out	☐ Will wait ☐ Photocop	
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NEW FILINGS	AMENDMENTS	Spiriture Victoria
Profit	Amendment	2000,020,65,102,0
NonProfit	Resignation of R.A., Officer/ I	01/22/31-01130-013 Director *****43.75 *****43.75
Limited Liability	Change of Registered Agent	
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Other	Метдет	To a
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	WH
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	Reinstatement	Acadomic grands
	Trademark	W.P. Verifier
	Other	10M

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JESSE JAMES MEDIA ENTERPRISES, 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) (CRECR 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):
"T	ne number of votes cast for the amendment(s) was/were
su	fficient 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.
XX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signo	ed this day 137 of Accorder, 19 96.
Signa	tura (la di la comi
Signa	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
	of 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