# HEATHER L. DOUDNA

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# Clearwater, Florida 34623 (813) 726-0726 0000 99183

November 18, 1996

Department of State Division of Corporations Post Office Box Tallahassee, FL 32314

900002022429--\*\*\*\*122.50 \*\*\*\*122.50

RE: JE-MA-CA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

truly yours,

Doudna

Enclosure(s)

# ARTICLES OF INCORPORATION

FILED

FOR

96 DEC -6 PM 6: 48

JE-MA-CA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

### ARTICLE I

## Name

The name of the corporation is **JE-MA-CA**, INC. The principal address is:

2716 Countrywoods Lane Palm Harbor, Florida 34683

#### ARTICLE II

#### Duration

The duration of the corporation is perpetual.

# ARTICLE III

## Purpose

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV

## Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2716 Countrywoods Lane, Palm Harbor, Florida, 34683, and the name of its initial registered agent at that address is TIMOTHY O. NORTH.

## ARTICLE VI

# Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

TIMOTHY O. NORTH 2716 Countrywoods Lane Palm Harbor, Florida 34683

#### ARTICLE VII

#### Incorporator

The name and address of the incorporator is as follows:

HEATHER L. DOUDNA 2536 Countryside Boulevard Sixth Floor Clearwater, Florida 34623 IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_\_\_\_\_ day of November, 1996.

HEATHER L. DOUDNA

Incorporator

STATE OF FLORIDA ...)

COUNTY OF PINELIAS )

The foregoing instrument was acknowledged before me this 18 day of November, 1996, by HEATHER L. DOUDNA, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

sign\_

print Shirles J. Adkins
State of Florida at Large (Seal)

My Commission Expires:

OFFICIAL NOTARY SEAL
SHIRLEY J ADKINS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC277452
MY COMMISSION EXP. MAY 1,1997

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

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TAILAMASSEE, FLORIDA
Pursuant to the provisions of Section 607.0501, Florida Statutes, FLORIDA 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:

JE-MA-CA, INC.

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

> TIMOTHY O. NORTH 2716 Countrywoods Lane Palm Harbor, Florida 34683

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.

TIMOTHY