

P97000001125

TRANSMITTAL LETTER

FROM

Name of corporation

J1 Marketing, Inc.

Street address of the corporation

4341 Pepper Lane, North Port, Florida 34287

400002029174--2
-12/13/96--01088--004
*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

FILED
97 JAN -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date 12-03-96

Name of Incorporator: Joy E. Pitambersingh

Signature of Incorporator:

Joy E. Pitambersingh

W96-26330

SN DEC 16 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

JOY E. PITAMBERSINGH
4341 PEPPER LN.
NORTH PORT, FL 34287

SUBJECT: J1 MARKETING INC.
Ref. Number: W9600026330

We have received your document for **J1 MARKETING 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 document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 096A00055931

EFFECTIVE DATE
1/2/97

ARTICLES OF INCORPORATION
of

J1 Marketing Inc.

FILED
97 JAN -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
J1 Marketing Inc.

Article 2. The principal place of business and mailing address of this corporation is:
4341 Pepper Lane, North Port, Fl. 34287

Article 3. The corporation is authorized to issue one class of stock, that being 4 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Joy E. Pitambersingh 4341 Pepper Lane, North Port, Fl. 34287

Article 5. The name and street address of the incorporator of this corporation is:
Joy E. Pitambersingh 4341 Pepper Lane, North Port, Fl. 34287

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Effective: January 02, 1997.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age

Date 12-03-96

Name of Incorporator Joy E. Pitambersingh

Signature of Incorporator

Joy E. Pitambersingh
Joy E. Pitambersingh

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1 The name and address of the corporation's registered agent and registered office is:

Name Joy E. Pitambersingh

Street address 4341 Pepper Lane, North Port, Fl. 34287

FILED
97 JAN -7 AM 8:48
STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

Date of signature:

12-03-96

Joy E. Pitambersingh
Joy E. Pitambersingh