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97 MAR 17 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

Heiko Bonner
Requestor's Name

41 N J I Harrison Ave
Address

MOOREHEAD, FL 34615
City/State/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jaxco, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

3/24/97

ARTICLES OF INCORPORATION
of

JAXBO, Inc.

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

JAXBO, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

41 N.Ft.Harrison Ave., Clearwater, Fl. 34615

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000 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:

Heiko Bonner, 41.N.Ft.Harrison Ave., Clearwater, Fl. 34615

Article 5. The name and street address of the incorporator of this corporation is:

Arndt Oelkers, WaeldeleStrasse 16, 87568 Hirschegg, Germany

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.

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 forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

March 11, 1997

Heiko Bonner

Date

Signature of Incorporator

Name of Incorporator

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.

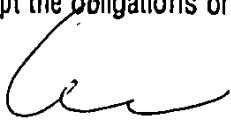
1. The name and address of the corporation's registered agent and registered office is:

Name HEIKO BONNER
41 N. FT. HARRISON AVE.
CLEARWATER, FL 34615
(813) 464-9900

Street address _____

City/State/ZIP _____

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

March 11, '97

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