

P97000035500

TRANSMITTAL LETTER

FILED

97 APR 18 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J.A.M. PRODUCTIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

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-04/18/97--01045--016
****122.50 ****122.50

FROM: John M. Haigis
Name (printed or typed)
958 S. Military Trail, Ste. 1607
Address
West Palm Beach, Fl. 33415
City, State & Zip
561-616-0929
Daytime Telephone number

PK
4/21/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

J.A.M. PRODUCTIONS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: J.A.M. PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

958 S. Military Trail, Ste.1607
West Palm Beach, Fl. 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: John M. Haigis
958 S. Military Trail, Ste.1607
West Palm Beach, FL. 33415

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ARTICLE V INCORPORATOR(S)

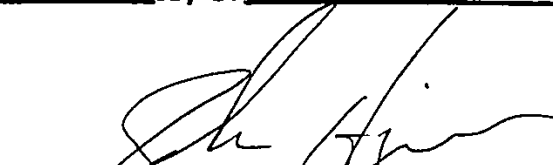
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

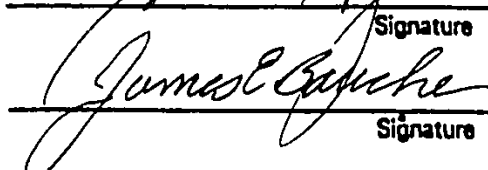
President- John M. Haigis
1164- The Pointe Drive
West Palm Beach, Fl. 33419

Vice-President- James E. Boucher
814 Blue Ridge Circle
West Palm Beach, FL. 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of April, 19 97.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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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: J.A.M. PRODUCTIONS INC.

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

John M. Haigis

(Name)

958 S. Military Trail, Ste. 1607

(P.O. Box not acceptable)

West Palm Beach, Fl. 33415

(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 familiar with and accept the obligations of my position as registered agent.


(Signature)

04/15/97