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TRANSMITTAL LETTER

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

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-05/07/97--01081--011
****122.50 ****122.50

SUBJECT:

JAM-Up + Co, Inc

(Proposed corporate name - must include suffix)

FILED
97 MAY -7 AM 10:24
Tallahassee, Florida

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JAM-Up + Co, Inc

Name (Printed or typed)

700 VORZYKANE

Address

WEST PALM BEACH, FLA 33415

City, State & Zip

561-471-5890

Daytime Telephone number

F. CHAMBERLAIN

MAY 12 1997

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

ARTICLES OF INCORPORATION

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:

JAM-UP Co, Inc

ARTICLE II PRINCIPAL OFFICE

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

700 IVORY LADE
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:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacqueline Brooy
700 Ivory Lane
West Palm Beach
FL 33415

FILED
97 MAY -7 AM 10:26
TALLAHASSEE, FLORIDA

See instructions for officers/directors

Jacqueline J Bray
John K Bray
700 Sycamore Lane
West Palm Beach Fl 33411

1 day of May, 19 97

Signature _____
Signature _____
Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Simon-Zip & Co, Inc

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

Jeannine T Bray
(NAME)
700 Ocean Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
West Palm Beach, FL 33410
(CITY/STATE/ZIP)

FILED
97 MAY -7 AM 10:24
TALLAHASSEE, FLORIDA

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.

Jeannine T Bray 5-1-97
(SIGNATURE) (DATE)