

PR100042045

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002175478--5
-05/12/97--01116-010
****122.50 ****122.50

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

1. TAX USA, 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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAY 12 PM 3:52
97 MAY 12 PM 2:45
CORPORATION

5/12

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JAX USA, INC.
a Florida corporation

97 MAY 12 PM 3:52
FBI
FBI

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is JAX USA, INC., a Florida corporation.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is Post Office Box 99, 270 North Convent Street, Bourbonnais, Illinois 60914, and the initial registered agent of the corporation is Edwin E. Mortell, III at 1550 Southern Boulevard, Suite 300, West Palm Beach, Florida 33406.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) officer who shall also be director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harry Fitzgerald President, Secretary, Treasurer	Post Office Box 99 270 North Convent Street Bourbonnais, IL 60914

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	1550 Southern Blvd. Suite 300 West Palm Beach, FL 33406

ARTICLE VIII

AMENDMENTS

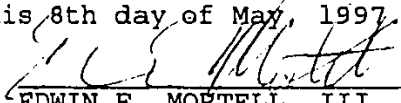
The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of May, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of May, 1997.



EDWIN E. MORTELL, III
Incorporator

STATE OF FLORIDA

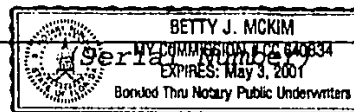
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a _____ as identification and who () did or (X) did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of May, 1997.

Betty J. McKim
Notary Public, State of Florida

BETTY J. MCKIM
(Print/Type Name of Notary)



My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of JAX USA, INC., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: May 8, 1997

Edwin E. Mortell
EDWIN E. MORTELL, III
Registered Agent

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