

P97000042490

Eckert Seamans

Requestor's Name

200 W. College Ave

Address

Tallahassee FL 32301

City/State/Zip

Phone #

222-3515

Office Use Only

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

1. JAMCO Productions, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED 97 MAY 13 PM 3:18 SUPERIOR STATE COURT TALLAHASSEE FLORIDA

Walk in

Pick up time Wed. 5/14

Certified Copy (2)

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 1
<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

500002177065--1  
-05/13/97--01084--004  
\*\*\*\*175.00 \*\*\*\*175.00

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

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

MAY 13

BSB

97 MAY 13 PM 2:35 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**JAMCO Productions, Inc.**

FILED  
97 MAY 13 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**JAMCO Productions, Inc.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

**Joyce M. Boyer  
8713 S.E. Riverfront Terrace  
Tequesta, FL 33469**

**ARTICLE VI**

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

**Joyce M. Boyer  
8713 S.E. Riverfront Terrace  
Tequesta, FL 33469**

**Michael S. Lee  
8713 S.E. Riverfront Terrace  
Tequesta, FL 33469**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

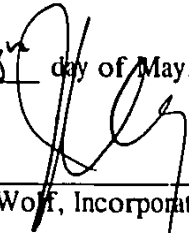
**Jerome L. Wolf, Esq.  
Eckert Seamans Cherin & Mellott  
The Plaza, Suite 902  
5355 Town Center Road  
Boca Raton, FL 33486**

**ARTICLE VIII**

The mailing address of the corporation is:

**8713 S.E. Riverfront Terrace  
Tequesta, FL 33469**

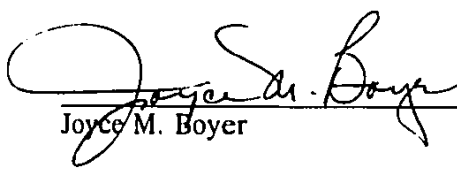
Executed at Pocahontas, Florida, this 8<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Jerome L. Wolf, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of JAMCO Productions, Inc., a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 12<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Joyce M. Boyer

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97 MAY 13 PM 3:48  
STATE  
TALLAHASSEE