



THE UNITED STATES
CORPORATION
COMPANY

p97000053916

ACCOUNT NO. : 072100000032

REFERENCE : 432806 112603A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.5

ORDER DATE : June 18, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 432806-005

900002216169--0

CUSTOMER NO: 112603A

CUSTOMER: Robert F. Vason, Jr., Esq
ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

DOMESTIC FILING

NAME: JUMPIN JACKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FBI JUN 18 1997

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ARTICLES OF INCORPORATION

OF

JUMPIN JACKS, INC.

FILED

97 JUN 18 PM 2:23

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is JUMPIN JACKS, INC., and its address is 715 W. Burleigh Boulevard, Tavares, Florida 32778.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 15520 Hidden Lake Circle, Clermont, Florida 34711, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Jayne Berry.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Jayne Berry
15520 Hidden Lake Circle
Clermont, Florida 34711

Will Siebert
1120 Northshore Drive
Eustis, Florida 32726

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is: Jayne Berry, 15520 Hidden Lake Circle, Clermont, Florida 34711

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a Fifty-One (51%) percent majority vote of the outstanding shares.



JAYNE BERRY

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17th day of June, 1997, by JAYNE BERRY,


- () who is personally known to me and did not take an oath.
- (X) who has produced a Florida Driver's License as identification and did take an oath stating she was indeed the person set forth herein.




NOTARY PUBLIC
(Type or Print Notary Name)
Serial No., if any _____
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, JAYNE BERRY, hereby accept the position of Registered and Resident Agent for
JUMPIN JACKS, INC.



JAYNE BERRY

FILED
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STATE
TALLAHASSEE, FLORIDA