

P97000062329



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 453638 119060A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizich

ORDER DATE : July 7, 1997

ORDER TIME : 3:08 PM

ORDER NO. : 453638-005

CUSTOMER NO: 119060A

700002232197--3

CUSTOMER: Ms. Elizabeth Pace
ASHLING M. ROCHE, P.A.

Sunrise Bay Bldg., Suite 310
2701 East Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: JAMLAND PRODUCTIONS, 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:

FILED
97 JUL -7 AM 9:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DNC
7-18-97
RECEIVED
97 JUL -7 PM 4:17
DIVISION OF CORPORATION

~~WP7-15850~~

~~00612~~

1 BW JUL 08 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: JAMLAND PRODUCTIONS, INC.
Ref. Number: W97000015650

RESUBMIT
Please give original
submission date as file date.

We have received your document for JAMLAND PRODUCTIONS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00035163

RECEIVED
97 JUL 17 PM 12:18
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
JAMLAND PRODUCTIONS, INC.**

FILED
97 JUL -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is Jamland Productions, Inc.

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock of the par value of .01 (one cent) per share.

These shares shall carry preemptive rights.

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred) dollars.

ARTICLE FIVE

The corporation shall have perpetual existence.

ARTICLE SIX

The initial street address of the principal office of the corporation will be 7425 NW 44th Street, #1304 Lauderhill, FL 33319.

ARTICLE SEVEN

The number of directors will not be less than one.

ARTICLE EIGHT

The members of the first Board of Directors are to be determined at the first organizational meeting.

ARTICLE NINE

The names and street addresses of each subscriber to the Articles of Incorporation are:

1. Antony Livoti 7425 NW 44th Street, #1304 Lauderhill, FL 33319.
2. Melissa Hamm 7425 NW 44th Street, #1304 Lauderhill, FL 33319.

ARTICLE TEN

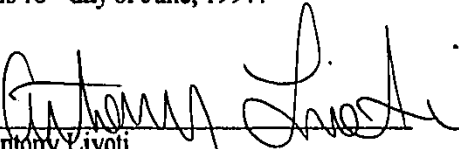
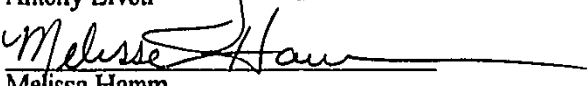
The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Ashling Roche. The place designated for service of process shall be 2701 East Sunrise Boulevard, #310, Fort Lauderdale, Florida 33319.

WE, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set our hand and seals this 16th day of June, 1997.


Anthony Livoli

Melissa Hamm

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUL -7 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

JAMLAND PRODUCTIONS, INC.

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

Ashling Roche

Ashling M. Roche, P.A.

2701 East Sunrise Blvd., #310

Fort Lauderdale, FL 33319.

Signature



Title

Registered Agent

Date

June 16, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature


(Registered Agent)

Date

June 16, 1997