

P97000065746

Lynn Sutton
**TAX
EXPERT
INCORPORATED**

July 24, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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-07/28/97--01174--002
****122.50 ****122.50

Gentleman:

Enclosed are the Articles of Incorporation for - JATT MARKETING, INC. and a check for \$122.50 to cover the filing fees and certification fees.

If any further information is needed, please contact me by phone at 904-389-0502 rather than returning the application. Should you need to return the application, please return it to:

%Mr. John E. Sutton
2725 College Street
Jacksonville, Florida
32205

Thank You.

Respectfully,

John E. Sutton
John E. Sutton, CPA

Enclosures: 1

97 JUL 28 AM 11:02
DIVISION OF CORPORATIONS
SECRETARY OF STATE

2725
College
Street
Jacksonville
Florida
32205

904 389-0502
904 389-1099
FAX 384-1228

**ARTICLES OF INCORPORATION
OF
JATT MARKETING, INC.
P.O. BOX 60546, JACKSONVILLE, FL 32236-0546**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 11:02

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be JATT MARKETING, INC. at P.O. BOX 60546 JACKSONVILLE, FLORIDA 32236-0546.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 878 CRESSWELL LANE W. Jacksonville, Florida 32221 and the name of the initial registered agent of this corporation at this address is J.R. GLOVER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

J.R. GLOVER

P.O. BOX 60546
JACKSONVILLE, FLORIDA 32236-0546

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

J.R. GLOVER

P.O. BOX 60546

JACKSONVILLE, FLORIDA 32236-0546

ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

President,

J.R. GLOVER

and Secretary

P. O. BOX 60546

Jacksonville, Florida 32236-0546

Treasurer,

Tina Peeples

P. O. Box 60546

Jacksonville, Florida 32236-0546

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of JULY, 1997.


J.R. GLOVER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.901, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT JATT MARKETING, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED J.R.
GLOVER, LOCATED AT 878 CRESSWELL LANE W. CITY OF JACKSONVILLE,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: J.R. Glover

TITLE: PRESIDENT AND SECRETARY

DATE: JULY 24, 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 STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE J.R. Glover
J. R. GLOVER
(RESIDENT AGENT)
DATE: JULY 24, 1997

97 JUL 28 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS