

P97000075438

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092
City State Zip Phone

CORPORATION(S) NAME

UUUUU2281320--8
-08/29/97--01079--030
*****70.00 *****70.00

UUUUU2281320--8
-08/29/97--01079--029
*****8.75 *****8.75

JAX Custom Computer Corp

FILED
97 AUG 29 PM 3 45
STATE
TALLAHASSEE, FLORIDA

Profit Articles

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change of R.A.

Fictitious Name Filing

CUS

After 4:30

Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 29 1997

K. Rolfe

AUG 29 1997

File Secured

CONSENT FOR USE OF SIMILAR NAME

On the 29th day of August, 1997, the Board of Directors of JAX COMPUTER INTERNATIONAL, INC., granted the incorporator of a new corporate entity to be called JAX CUSTOM COMPUTER CORP. consent to use the name JAX CUSTOM COMPUTER CORP for its marketing of computers at trade shows, and other similar businesses, and which is to be doing throughout the United States, but which is not to have a specific retail outlet.

August 29, 1997

by:

G Gisher
Greg Gisher
Secretary

FILED
97 AUG 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 AUG 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JAX CUSTOM COMPUTER CORP.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: JAX CUSTOM COMPUTER CORP.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3980 South Third Street, #14 Jacksonville Beach, FL 32250

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1000 common shares without par value

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

_____	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

_____	_____
_____	_____
_____	_____

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

The corporation elects to have preemptive rights.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: To be established by the Board of Directors and ratified by a majority of shares; amendments must receive 60% of the vote to become effective.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM

***NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS three, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:**

Greg Gisher 1701 The Greens Way, #713, Jacksonville Beach, FL
Avitan Koziner 1701 The Greens Way, #913, Jacksonville Beach, FL
Steve Wainkroot 1701 The Greens Way, #713, Jacksonville Beach, FL

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

AVI KOZINER,	1701 The Greens Way, Apt. 913, Jacksonville Beach, FL	32250
STEVE WAINKROOT	" " " " " 713, " " "	"
GREG GISHER	" " " " " 713, " " "	"

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 20 DAY OF AUGUST, 19 97.



 SIGNATURE/TITLE

Steve Wainkroot

 SIGNATURE/TITLE

G. Gisher

 SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED August 28, 19 97.

BY 

 Bill S. Apelle, Asst. Secretary

(TYPE NAME OF OFFICER)

Bill S. Apelle, Asst. Secretary

(TITLE OF OFFICER)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 29 PM 3:46

FILED