Attorney at Law 5213-2 Cedarbend Drive Fort Myers, Florida 33919 Phone: 941-275-3678

Member of Florida and Georgia Bar

November 28, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32311

Re: Articles of Incorporation

The JM Company, Inc.

Dear Sir or Madam:

Enclosed please find an original of the Articles of Incorporation of The JM Company, Inc., along with a check in the amount of \$70.00 to cover filing fees for same. Upon filing, please notify me by telephone.

Thank you in advance.

Sincerely,

Alison Charney Hussey

Attorney at Law

Enclosure: Articles of Incorporation

Check for \$70.00

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SECRETART F STATE
TALLAHASSEE, FLORIDA

\*\*\*\*\*70.00

\*\*\*\*\*70.00



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1997

ALISON CHARNEY HUSSEY 5213-2 CEDARBEND DRIVE FORT MYERS, FL 33919

SUBJECT: THE JM COMPANY, INC.

Ref. Number: W97000026899

We have received your document for THE JM COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6933.

Dana Calloway Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 597A00056958

## ARTICLES OF INCORPORATION

OF

# The JM Net Group, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

NAME: The name of this corporation shall be The JM Net Group, Inc.

# ARTICLE II.

ADDRESS: The mailing address of this corporation is 1533 Barcelona Street, Fort Myers, Florida 33901.

## ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of common stock. All common stock shall be identical with each other in every respect and the holders of common stock shall be entitled to one vote for each stock on all matters on which stockholders have the right to vote.

### ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

### ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Jack Maitland, 1533 Barcelona Street, Fort Myers, Florida, 33901.

# ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

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### ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

NAME ADDRESS

Jack Maitland

1533 Barcelona Street Fort Myers, FL 33901

## ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporator to these Articles of Incorporation are as follows:

NAME ADDRESS

Jack Maitland

1533 Barcelona Street Fort Myers, FL 33901

#### ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

### ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this day of December, 1997.

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The JM Net Group, Inc., at the place designated in the Articles of Incorporation, Jack Maitland agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: <u>& D&c</u>, 1997

ack Maitland

