

P98000001166

2 10 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000245 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: JACOB'S HERITAGE INCORPORATED

AUDIT NUMBER.....H98000000245

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m

Help F1 Option Menu F2

NUM

Connect: 00:03:44

FILED

98 JAN -6 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6
Dmc
1-6-98

H98000000245

ARTICLES OF INCORPORATION

OF

JACOB'S HERITAGE INCORPORATED

FILED

98 JAN -6 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

JACOB'S HERITAGE INCORPORATED

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a \$1 par value per share.

Frances Blissett, Esq.
Frances Blissett, P.A.
16211 N.E. 18 Ave.,
N. Miami Beach, FL 33162
Fla. Bar #0044921
(305)947-5777

H98000000245

H98000000245

ARTICLE V. ADDRESS/NAME OF REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 16211 N.E. 18 Avenue, N. Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at the address is Frances Blissett, Esq., who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. PRINCIPAL ADDRESS

The corporation's principal office is located at:

660 N. State Road 7
Suite 1
Plantation, FL 33317

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation are:

Fidel Goldson	President/Vice President/Treasurer
660 N. State Road 7	
Suite 1	
Plantation, FL 33317	

ARTICLE VII. SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is:

Fidel Goldson, 660 N. State Road 7, Suite 1, Plantation, FL 33317.

H98000000245

H98000000245

ARTICLE VIII. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.


INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)


BEFORE ME, the undersigned authority, personally appeared FIDEL GOLDSON, to me well known and known to me to be the individual described herein and who executed the

H98000000245

H98000000245

foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the puposes therein expressed.

Witness my hand and official seal in the county and state named above this 6 day of January, 1998.


Notary Public

Adeline Alizee
Printed Name of Notary

My Commission Expires:



Adeline Alizee
My Commission CCB07354
Expires December 12, 2000

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that he has accepted the position and agreed to
as Registered Agent for JACOB'S HERITAGE INCORPORATED.


FRANCES BLISSETT, ESQ.

FILED
98 JAN -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FRANCES BLISSETT,

H98000000245

H98000000245

ESQ., to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 6 day of ~~JANUARY~~, 1998.

Adeline Alizee
Notary Public

Adeline Alizee
Printed Name of Notary

My Commission Expires:



Adeline Alizee
My Commission CC807384
Expires December 12, 2000

H98000000245