P98000002100

CRAIG B. WARD

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

OF COUNSEL

CHARLES D. MINER
BOARD CERTIFIED IN TAXATION

EFFECTIVE DATE

SUITE 501
IOS EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0222 FAX (407) 839-0577

December 29, 1997

VIA UPS OVERNIGHT MAIL

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: Incorporation of Jemas, Inc.

400002387194--6 -12/31/97--01051--002 ******70.00 ******70.00

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation for Jemas, Inc., together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is January 1, 1998, which is the date of subscription and acknowledgment of the Articles.

This firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee Registered Agent filing fee \$35.00 \$35.00

Total:

\$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

Craig/B. Ward

FILED
7 DEC 31 M 7 56
FIRETARY OF STATE
FORMASSEE, FLORIDA

CBW/tb Enclosures cc: Clayne Dice

W98-111

n 119198



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1998

CRAIG B. WARD, P.A. 105 EAST ROBINSON STREET SUITE 501 ORLANDO, FL 32801

SUBJECT: JEMAS, INCORPORATED

Ref. Number: W9800000111

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

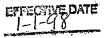
The registered agent must sign accepting the designation.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 698A00000156



97 DEC 31 AM 7: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEMAS, INCORPORATED

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

ARTICLE I NAME

The name of the corporation shall be JEMAS, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be located at 7220 S. Orange Blossom Trail, Orlando, Florida 32809.

ARTICLE III COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on January 1, 1998 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the corporation shall be authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as

"small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 105 East Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Name

<u>Address</u>

Clayne W. Dice

159 Bismark Court Ocoee, Florida 34761

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

<u>Address</u>

Clayne W. Dice

159 Bismark Court Ocoee, Florida 34761

ARTICLE IX AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

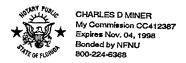
IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this $\underline{29^{7h}}$ day of December, 1997.

Clayne W. Dice , Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this Add day of December, 1997 by Clayne Dice, who is personally known to me.

Notary Public, State of Florida



I, Craig B. Ward, Esq., do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

Craig B. Ward

FILED

97 DEC 31 AN 7:
SECRETARY OF STATAL AHASSEF FLORE

CONSENT TO USE OF CORPORATE NAME

The undersigned, as former president and shareholder of **JEMAS**, **INCORPORATED**, a dissolved Florida corporation, hereby requests that the foregoing corporate name be assigned to a new corporation for which the undersigned is filing Articles of Incorporation herewith.

Clayne W. Dic