

P98000020665

FILED
98 MAR -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:36 PM

((H98000004187 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: JUST JAGS, INC.

AUDIT NUMBER.....H98000004187

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

CERT. OF STATUS..0

PAGES.....4

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>

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B. McKnig.

MAR 04 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

ACE INDUSTRIES, INC.

SUBJECT: JUST JAGS, INC.
REF: W98000004699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

Neyssa Culligan
Document Specialist

FAX Aud. #: E98000004187
Letter Number: 898A00011718

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

H98-4187

**ARTICLES OF INCORPORATION
OF
JUST JAGS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be Just Jags, Inc., and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 39082 U.S. Hwy. 19 N., Tarpon Springs, FL 34689, or such other place as from time to time is designated.

ARTICLE III - SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The address of the initial Registered Office of this corporation is 39082 U.S. Hwy. 19 N., Tarpon Springs, FL 34689. The name of the initial registered agent of this corporation at that address is Darryl J. Eaton.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAR -4 PM 1:40

FILED

H98-4187

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H98-4187

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Darryl J. Eaton
39082 U.S. Hwy. 19 N.
Tarpon Springs, FL 34689

ARTICLE VI - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

ARTICLE VII - OFFICERS AND DIRECTORS

The business and affairs of the corporation shall be conducted and managed by a Board of Directors who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-laws, or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The name and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

Darryl J. Eaton, Director and President
39082 U.S. Hwy. 19 N.
Tarpon Springs, FL 34689

Jo Ann Eaton, Director, Secretary and Treasurer
39082 U.S. Hwy. 19 N.
Tarpon Springs, FL 34689

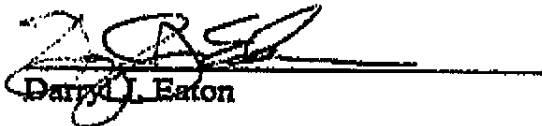
H98-4187

H98-4187

ARTICLE VIII - BY-LAWS

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

IN WITNESS WHEREOF, Darryl J. Eaton has hereunto executed these Articles of Incorporation this 3rd day of March, 1998.



Darryl J. Eaton

H98-4187

H98-4187

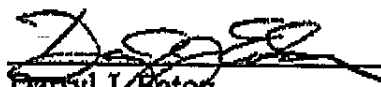
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AN AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to Florida Statute, the following is submitted:

That Just Jags, Inc., organized under the laws of the State of Florida, with its principal place of business being 39082 U.S. Hwy. 19 N., Tarpon Springs, FL 34689, has named Darryl J. Eaton, 39082 U.S. Hwy. 19 N., Tarpon Springs, FL 34689 as its registered agent to accept process within this State.

Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Darryl J. Eaton
39082 U.S. Hwy. 19 N.
Tarpon Springs, FL 34689

FILED
98 MAR -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-4187