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SECRETARY OF STATE

REFERENCE:	<u>0174.252</u> 5-15-9	26	TALLAHASSEE, FLORIDA
DATE:	5-15-9	8	
CONTACT:	CINDY HICKS	,	
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES 103 N. MERIDIAN STREET		
	TALLAHASSEE, FL 32301		
TELEPHONE:	222-1173		· · ·
SUBJECT:	Jags, Inc		
STATE FEES PREPAID WI	тн снеск # <u>//04/</u>	for \$ <i>122.50</i>	
PLEASE FILE:		- D	025262236 5/15/9801083023 ***122.50 ****122.50
ARTICLES OF INC.	() AMENDMENT	() DISSOLUTION	
() ANNUAL REPORT	() MERGER	() WITHDRAWAL	
() QUALIFICATION	() LIMITED PARTNERSHIP	() ANNUAL REPOR	r
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() TRADEMARK/SERVICE	() UCC-1	() UCC-3	
PROVIDE US WITH:			//
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Examiner's Initials	· · · · · · · · · · · · · · · · · · ·	P. Hall	40° 1008
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Please give original Submission date as the original Eite date

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

May 15, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES 103 N MERIDIAN ST TALLAHASSEE, FL 32301

SUBJECT: JAGS, INC. JAGS-AIR, JNC. Ref. Number: W98000011168

We have received your document for JAGS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall **Document Specialist**

Letter Number: 098A00027335

ARTICLES OF INCORPORATION

OF

JAGS-AIR, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

JAGS-AIR, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock
Par Value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

%Steven R. Matzkin
1343 Main Street
7th Floor
Sarasota, FL 34236

and, the mailing address of this Corporation shall be:

%Steven R. Matzkin 1343 Main Street 7th Floor Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Steven R. Matzkin

1343 Main Street 7th Floor Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Steven R. Matzkin

1343 Main Street 7th Floor Sarasota, FL 34236 Georgeann Matzkin

1343 Main Street 7th Floor Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted 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.

ARTICLE IX - INCORPORATOR

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

Steven R. Matzkin

1343 Main Street

7th Floor

Sarasota, FL 34236

The undersigned has executed these Articles this 14^{14} day of 19_{10} , 19_{10} .

Steven R. Matzkin/

"INCORPORATOR"

Having been named as Registered Agent and to accept service of JAGS-AIR, INC. process for at the place designated in the Articles, 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.

5/14/8 Date

Steven R. Matzkin

"REGISTERED AGENT"

98 MAY 15 MM 8: 48
SECRETARY OF STATE
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