# P9800 GABREGOUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

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Fla 800-286-8918

August 6, 1998

Division of Corporation - New Filings Section Florida Dept. of State P.O. Box 6327 Tallahassee, FL 32314-6327

Re: JAMARS Corp. of America

Gentlemen:

Enclosed are the executed Articles of Incorporation for JAMARS Corp. of America.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours, LaBrecque & Company

Edward C LaBrecque C.P.A

Enclosures

cc: JAMARS Corp. of America

ECL:dpa

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B. BROCK AUG 1 4 1998

## ARTICLES OF INCORPORATION

OF

# JAMARS CORP. OF AMERICA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

## ARTICLE I

NAME

The name of the corporation is:

JAMARS CORP. OF AMERICA

#### ARTICLE II

## GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV

#### **ADDRESS**

The initial street address of the principal office of this corporation in the state of Florida is:

6212 Fairway Bay Blvd. Gulfport, FL 33707 SECRETARY OF STATE

APPROVED FILED

#### ARTICLES V

#### DIRECTORS

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of both members of the Board of Directors is:

Randolph W. Arnegger 6212 Fairway Bay Blvd. Gulfport, FL 33707

## ARTICLE VI

#### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

## ARTICLE VIII

## INCORPORATORS

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Randolph W. Arnegger 6212 Fairway Bay Blvd. Gulfport, FL 33707

## ARTICLE VIII

## REGISTERED AGENT

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque 1202 Nebraska Avenue Palm Harbor, FL 34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

Edward C. LaBrecque

## ARTICLE IX

## **BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, alters, amended or repealed as provided therein.

# ARTICLE X

# 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 upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 22nd day of Intel 1998

Randolph W. Arnegger

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 22nd day of July 1998, by Randolph W. Arnegger who produced Drivers UCorse as identification and who did not take an oath.

Notary Public

Commission Number

BETSY LABRECQUE
MY COMMISSION # CC 509518
EXPIRES: November 13, 1999
Bonded TRANADary Public Underwriters