

P98000077631

9/04/98

2:33 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016574 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JAGZ ENTERPRISES, INC.

AUDIT NUMBER.....H98000016574

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

CERT. OF STATUS...1 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED

98 SEP -9 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 9/9/98

9-16-1998 2:38PM

FROM

P. 2

FILED

98 SEP -9 AM 9: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAGZ Enterprises, Inc.

The undersigned incorporator (s), 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 :

JAGZ Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14060 US HIGHWAY 1, SUITE 6
JUNO BEACH, FL. 33408

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred Fifty (150) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

LAW OFFICES OF
DAVID M. PICCOLO, P.A.
1738 45TH STREET
WEST PALM BEACH, FL. 33407

ARTICLE V: PREEMPTIVE RIGHTS

JAGZ Enterprises, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
FL. BAR NO.: 0446074
1738 45TH STREET
WEST PALM BEACH, FL. 33407
(561) 841-9151

904)922-3709

(904)922-3709
09/08/98 09:53 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

FAS-T CORP.

SUBJECT: JAGZ ENTERPRISES, INC.
REF: W98000020342

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 required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000016574
Letter Number: 898A00045549

H98000016574

FILED

98 SEP -9 AM 9: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAGZ Enterprises, Inc.

The undersigned incorporator (s), 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 :

JAGZ Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14060 US HIGHWAY 1, SUITE 6
JUNO BEACH, FL. 33408

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred Fifty (150) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

DAVID M. PICCOLO, P.A.
1738 45TH STREET
WEST PALM BEACH, FL. 33407

ARTICLE V: PREEMPTIVE RIGHTS

JAGZ Enterprises, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

Prepared by: David M. Piccolo
Attorney At Law
Fl BarNo# 0846074
1738 45th Street
West Palm Beach, Fl 33407
(561) 881-9047

H98000016574

ARTICLE VII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :

JEFFREY A. GOUVEIA
14060 US HIGHWAY 1, SUITE 6
JUNO BEACH, FL. 33408

ARTICLES VIII: OFFICER (S) / DIRECTOR (S)


The name and address of the officer (s) and director(s) of JAGZ Enterprises, Inc. are :

D / P : JEFFREY A. GOUVEIA
14060 US HIGHWAY 1, SUITE 6
JUNO BEACH, FL. 33408

VP: JOSHUA A. GOUVEIA
14060 US HIGHWAY 1, SUITE 6
JUNO BEACH, FL. 33408

SEC. / TREAS. : BERNADETTE M. GOUVEIA
14060 US HIGHWAY 1, SUITE 6
JUNO BEACH, FL. 33408

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
4 day of September, 1998.


JAGZ Enterprises, INC.
JEFFREY A. GOUVEIA
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

IAGZ Enterprises, INC.

2. The name and address of the registered agent and office is :

LAW OFFICES OF

DAVID M. PICCOLO, P.A., 1738 45th Street, West Palm Beach, FL 33407

SIGNATURE David M. Piccolo
TITLE President
DATE 9/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE David M. Piccolo
DATE 9/16/98

FILED
98 SEP -9 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA