

P98000092587

Florida Department of State
Division of Corporations
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Division of Corporations
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EFFECTIVE DATE

11-1-98

From:

Account Name : BACHMAN CPA, P.A.
Account Number : 074200007973
Phone : (813) 972-3684
Fax Number : (813) 942-0991

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

JSYS, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing

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m 10/30/98

ARTICLES OF INCORPORATION
OF
JSYS, Inc.

EFFECTIVE DATE
11-1-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation is JSYS, Inc.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 1 share having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

ACHMAN CPA, P.A.
20 E. Fletcher Ave. Ste 102.
Tampa, FL 33612-2663
(813) 972-3684

Audit Number # 98000020261

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence. Effective date of incorporation requested November 1, 1998.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John G. Lemay

15719 Muirfield Dr.

Odessa, FL 33556

The mailing address of the corporation is:

JSYS, Inc.

15719 Muirfield Dr.

Odessa, FL 33556

ARTICLE VII

Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

Initial Directors

The name of the original director of this Corporation and their street address is:

John G. Lemay

15719 Muirfield Dr

Odessa, FL 33556

Persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John G. Lemay

15719 Muirfield Dr.


Odessa, FL 33556

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ARTICLE X**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 19th day of October, 1998



Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared John G. Lemay who produced
identification, DRIVERS LICENSE L500467524710 proved to be the person described as Incorporator
and who executed the foregoing Articles of Incorporation and acknowledged before me that she
subscribed to these Articles of Incorporation on October 19, 1998.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

(NOTARIAL SEAL)

My commission expires _____



Genevieve Cross
My Commission CC731508
Expires April 8, 2002

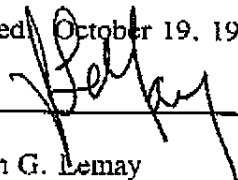
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ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for JSYS, Inc. on the 19th day of October, 1998 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: October 19, 1998



John G. Lemay
Resident Agent
Address: 15719 Muirfield Dr.
Odessa, FL 33556

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