

P98000098489

Educational Incentive Program Incorporated



a/k/a Educational Festival of Polk County
(A Hand Up Not A Hand Out)
Post Office Box 92895
Lakeland, Florida 33804-2895

Division of Corporations
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

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*****122.50 *****78.75

Dear Division of Corporations:

Enclosed for immediate filing is one original and one copy of "The JBS Land and Management Trust Corporation." After filing please return a copy to me. Also enclosed is the filing fee in the sum or amount of \$122.50.

Send all correspondences to our Florida address. DATED This 17th Day of November, 1998.

Respectfully Submitted,

Mail to

ELIJAH JACKSON, JR. (262 47 9156) PO Box 92895
811 736 FA4 82579 022

Lakeland, FL 33804-2895

President, Chief Executive Officer,
Trustee, Real Estate Investor and Promoter of

JBS INCORPORATED PARENT CORPORATION, ET AL., UX.
(A Private Hawaii and Florida Corporation)

JACKSON INTERNATIONAL MANAGEMENT LIMITED
(A Private International
Nassau, Bahamas IBC01 59,340 B)

Business

Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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cc: ejj.jbs

Enclosures- Articles of Incorporation

Parent Company Dun and Bradstreet Number: 88 374 0763 and or 15 776 5751

Corporate Mailing Addresses:

JBS Executive Offices
Post Office Box 92895
Lakeland, Florida 33804-2895; and or

Post Office Box 88106
Honolulu, Hawaii 96830-8106

ASAP Tel.: (941) 609 0700
ASAP Tel.: (941) 568 2859; and or

Lex House, George Street
Post Office Box N-7101
Nassau, Bahamas

Telephone Number: (941) 688 5797

PAID

CENO DATE

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B. BROCK NOV 24 1998

Filing requested by and when filed mail to:

ELIJAH JACKSON, JR.
Post Office Box 92895
Lakeland, Florida 33804-2895

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

THE JBS LAND AND MANAGEMENT TRUST CORPORATION

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

ARTICLE I. NAME

The name of this Corporation shall be The JBS Land and Management Corporation.

ARTICLE II. PRINCIPAL OFFICE

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

120 East Pine Street, Suite #6
Lakeland, Florida 33801-0000; and or

Post Office Box 92895
Lakeland, Florida 33804-2895

ARTICLE III. SHARES

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

The authorized capital stock of the Corporation shall be nine hundred million (900,000,000) shares of common stock with a par value of \$7.00 each, with an aggregate par value of \$6,300,000,000.00. The Corporation shall have the privilege of subsequent extension of its capital stock from time to time in the manner provided by law by the issuance of common stock to an amount not exceeding SIX BILLION AND THREE HUNDRED MILLION DOLLARS.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIJAH JACKSON, JR.

638 West 8th Street
Lakeland, Florida 33805; and or

Post Office Box 92895
Lakeland, Florida 33804-2895

ARTICLE V. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

ELIJAH JACKSON, JR., 638 West 8th Street
Lakeland, Florida 33805; and or

Post Office Box 92895
Lakeland, Florida 33804-2895; and

DELESIA RENEE JACKSON, 638 West 8th Street
Lakeland, Florida 33805; and or

Post Office Box 92895
Lakeland, Florida 33804-2895

ARTICLE VI. DURATION

This Corporation shall have perpetual duration and perpetual succession in its Corporate Name.

ARTICLE VII. PURPOSES AND NATURE OF BUSINESS

This Corporation is organized exclusively for the purposes:

A. Land and Management Advisory Board, Council and Committee; Investment Advisory and Management Unit;

B. To acquire and hold title to property, land, not as public or private property, but in Trusteeship, to hold in its stewardship for future generations by keeping said lands from the pressure of the marketplace;

C. To lease said lands on terms that are consistent with sound conservational and ecological principles; terms that reflect this Corporation's interest in the environment and in cooperative planning for associated lands;

D. To collect income from the leased properties; and

E. To conserve and maintain abundant organic resources of forest, park, and agricultural lands; to guard against excessive exploitation of income producing mineral resources and rapid depletion of such resources.

This Corporation is organized for profit and all of

its assets or income of the Corporation shall be distributable to or insure to the benefit of its members, directors, officers, or private persons that the Corporation shall be empowered to pay reasonable compensation for services rendered.

ARTICLE VIII. DIRECTORS

There shall be seven to fifteen Directors elected according to the procedures outlined in the By-Laws of this Corporation.

ARTICLE IX. AMENDMENT

These Articles of Incorporation shall not be repealed, amended, or altered in any particular way, without the unanimous consent of the Directors or Trustees and the two-thirds majority vote of the membership of the Corporation.

The undersigned Incorporators have executed these Articles of Incorporation this 18th Day of FEBRUARY, 1997.


ELIJAH JACKSON, JR.


DELESIA RENEE JACKSON

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

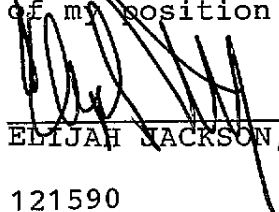
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in Designating the Registered Office and Registered Agent, in the State of Florida.

1. The name of the Corporation is: **The JBS Land and Management Trust Corporation.**
2. The name and address of the Registered Agent and Office is:

**ELIJAH JACKSON, JR.
638 West 8th Street
Lakeland, Florida 33805**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, 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.


ELIJAH JACKSON, JR.

February 18, 1997
DATE

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DIVISION OF CORPORATIONS
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