

TRANSMITTAL LETTER

P98000104308

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002711499--1
-12/14/98--01075--013
*****122.50 *****78.75

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
98 DEC 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

JEZ Corporation

ARTICLE I
JEZ Corporation

The name of this corporation shall be:

JEZ Corporation

ARTICLE II
Purposes

The corporation may engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III
Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV
Capital Stock

The corporation is authorized to issue 7500 shares of common stock with a par value of \$1.00 which shall be designated "Common Shares".

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation and the principal address are one and the same. The mailing address for principal office and the registered agent are the same as below:

4880 Placida Road Unit I
Grove City, FL 34224-9580

The name of the initial registered agent of this corporation at that address is:

Zoe E. Wade

FILED
98 DEC 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

that the shares standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE X Inspection of Books

Each stockholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by improper disclosure of information obtained in the course of such inspection. The shareholder may not delegate the right of inspection.

ARTICLE XI Telephone Meetings

Members of the Board of Directors or an executive committee shall be deemed present at a meeting if a conference telephone or similar communications, equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE XII Partly Paid Shares

The Board of Directors may by resolution authorize the issue of the whole or any part of the shares of stock of the corporation as partly paid subject to the provisions of Florida Statutes.

ARTICLE XIII Interested Directors or Officers

No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officers, director or directors of the corporation is a party to or interested in such contract, act or transaction, or in anyway connected with such person or persons, firm or corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefits of himself or any firm association or corporation in which he may be in anywise interested.

ARTICLE XIV By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VI
Board of Directors

The number of Directors constituting the initial Board of Directors shall be three. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but shall never be less than one (1). The names and addresses of the Directors constituting the initial Board are as follows:

NAME	ADDRESS
Zoe E. Wade	21 Golfview Place, Rotonda West, FL 33947
Jamie L. Tomasko	8330 Garrison Ct., Tampa, FL 33615
Eleanor R. Draycott	808 Settlers Road, Tampa, FL 33613

ARTICLE VII
Incorporator

The name and address of the person signing these articles is:

NAME	ADDRESS
Zoe E. Wade	21 Golfview Place, Rotonda West, FL 33947

ARTICLE VIII
Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE IX

If all, or any, of the share holders or subscribers to stock of the corporation shall enter into any agreement among themselves or with corporations or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation any and all of the stocks of the corporation held by them and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so

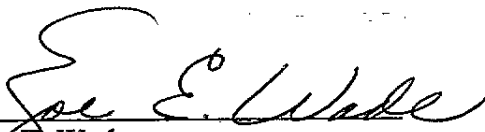
ARTICLE XV
Long Term Employment Contract

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or by-law provision for annual election shall be without prejudice to the contract rights, if any, or the executive officer under such contracts.

ARTICLE XVI
Directors Reliance on Corporate Records

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance in good faith upon financial statements of the corporation represented to him to be correct by the president of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the said corporation, nor shall be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.


IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts stated herein, this 2 day of December, 1998.



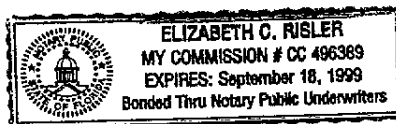
Zoe E. Wade

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of December, 1998, by Zoe E. Wade, who is personally known to me, and who did not take an oath.



NOTARY PUBLIC
SIGNED THIS 2ND DAY IN CHARLOTTE COUNTY FL



artincru

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned, having been designated as and appointed as Registered Agent, hereby accepts the appointment pursuant to Florida Statutes 67.034 with said acceptance date of be simultaneous with the formation of JEZ Corporation, as a Florida corporation, pursuant to Florida Law.

Dated at Tampa, Florida, on December 2, 1998.


ZOE E. WADE, REGISTERED AGENT

FILED
98 DEC 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA