

19900005237

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002745437--3  
-01/19/99--01018--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JBX online, inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
99 JAN 19 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

99 JAN 19 AM 8:55

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
JBX Online, Inc.**

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99 JAN 19 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article 1.** The name of this Corporation is: **JBX Online Inc.**

**Article 2.** This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.

**Article 3.** This Corporation may engage in any lawful business activity permitted under the General Corporation Act of the State of Florida.

**Article 4.** This Corporation is authorized to issue **TEN THOUSAND (10,000)** shares of Common Stock, having the par value of \$0.01 per share.

**Article 5.** *The name and address of the initial Registered Agent is:*  
Garland E. Harris, 1197 W. Newport Centre, Deerfield Beach, FL 33442

**Article 6.** *The address of the Corporation is:*  
1197 W. Newport Centre, Deerfield Beach, FL 33442

**Article 7.** This Corporation shall initially have no less than One Director and no more than Seven Directors. The number of Directors may be increased or diminished, from time to time, by the action of the board of directors or by the majority vote of the stockholders.

**Article 8.** The By-Laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority of the board of directors or the Stockholders.

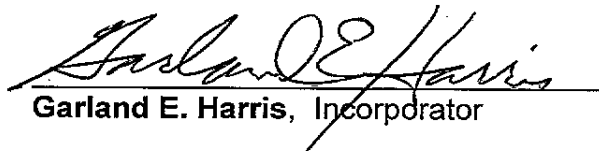
**Article 9.** This Corporation may indemnify any Officer or Director, or any former Officer or Director, the full extent permitted by law.

**Article 10.** In the event that the securities of this Corporation shall become publicly traded, the Corporation shall not be subject to the 'Affiliated Transactions' provisions of Section 607.0901 Florida Statutes.

**Article 11.** The name and address of the person signing these Articles as Incorporator is:  
Garland E. Harris, 1197 W. Newport Centre, Deerfield Beach, FL 33442

**Article 12.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the General Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of January 1999.

  
Garland E. Harris, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article V. of these Articles of Incorporation, the Undersigned hereby agrees to act in this capacity; and further, agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated the 15<sup>th</sup> day of January, 1999.

  
Garland E. Harris, Registered Agent

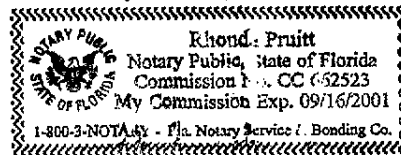
State of Florida, County of Broward ss:

Before me, a Notary Public authorized in the State and County set forth above, personally appeared  
**Garland E. Harris**

known to me and to me known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **JBX Online, Inc.**; and he acknowledged before me that he duly executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Broward, this 15<sup>th</sup> day of January, 1999.

  
Notary Public, State of Florida



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TALLAHASSEE FLORIDA

