

TRANSMITTAL LETTER

P 99000013065

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

200002767912--3

-02/08/99--01115--004

*****78.75 *****78.75

SUBJECT: JAMES FINANCIAL GROUP, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

From:

JAMES ROBERT STIFFLER

Name

190 112TH AVENUE NORTH #1604

Address

ST. PETERSBURG, FLORIDA 33716

City

State

Zip

1-727-577-9256

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 12:06

FILED

F. CHESSEB FEB 01 1999

ARTICLES OF INCORPORATION

OF

JAMES FINANCIAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: JAMES FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

190 112th AVENUE NORTH #1604
ST. PETERSBURG, FLORIDA 33716

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 (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES ROBERT STIFFLER

190 112th AVENUE NORTH

ST. PETERSBURG, FL 33716

ARTICLE V INCORPORATOR

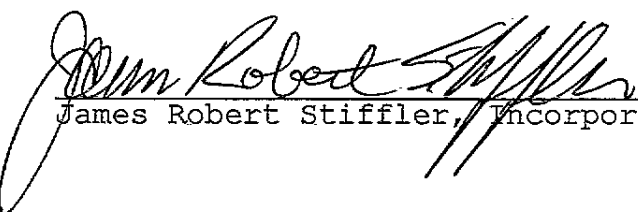
The name and street address of the incorporator to these Articles of Incorporation is:

JAMES ROBERT STIFFLER

190 112TH AVENUE NORTH #1604

ST. PETERSBURG, FL 33716

The undersigned has executed these Articles of Incorporation this 5TH day of February, 1999.


James Robert Stiffler, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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, in the state of Florida.

1. The name of the corporation is:

JAMES FINANCIAL GROUP, INC.

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

JAMES ROBERT STIFFLER

190 112TH AVENUE NORTH #1604

ST. PETERSBURG, FLORIDA 33716

Signature: James Robert Stiffler

Title: PRESIDENT

Date: 2/5/99

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99 FEB -8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature: James Robert Stiffler

Date: 2/5/99