

P9900002363

TRANSMITTAL LETTER

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

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-02/26/99--01030--021
*****70.00 *****70.00

SUBJECT: JUMPING JAX, INC.

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM: RICHARD CAMP, CPA, PA
Name
4110 Southpoint Boulevard - Suite 205
Address
Jacksonville, Florida 32216
City, State, Zip
(904) 281-9924
Telephone Number

FILED
99 MAR -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

RICHARD CAMP, CPA, PA
4110 SOUTHPOINT BOULEVARD
SUITE 205
JACKSONVILLE, FL 32216

SUBJECT: JUMPING JAX, INC.
Ref. Number: W99000005141

We have received your document for JUMPING JAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00009606

TRANSMITTAL LETTER

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

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99 MAR -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: JUMPING JAX OF NORTH FLORIDA, INC.

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM:

RICHARD CAMP, CPA, PA

Name

4110 Southpoint Boulevard, Suite 206

Address

Jacksonville, Florida 32216

City, State, Zip

(904) 281-9924

Telephone number

ARTICLES OF INCORPORATION
OF
JUMPING JAX OF NORTH FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is JUMPING JAX OF NORTH FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation is a service corporation which will provide rental of inflatable toys.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of common stock at a par value of \$1.00 per share. The issued stock will be 100 shares of common stock at a value of \$1.00 per share as the initial stock.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office is 6005 Powers Avenue, unit 108, Jacksonville, FL 32256 and the mailing address of the corporation is 4110 Southpoint Blvd., #205, Jacksonville, FL 32256.

The Board of Directors may from time to time move the principal office and mailing address to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two(2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

JOHN BALDWIN
6005 POWERS AVE., UNIT 108
JACKSONVILLE, FL 32217

ELIZABETH BALDWIN
6005 POWERS AVE., UNIT 108
JACKSONVILLE, FL 32217

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

JOHN BALDWIN
6005 POWERS AVE., UNIT 108
JACKSONVILLE, FL 32217

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4110 SOUTHPOINT BLVD, #205, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is RICHARD CAMP, CPA.

ARTICLE XII - AMENDMENT

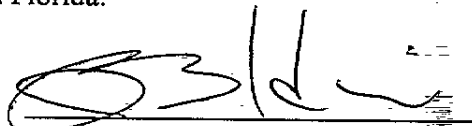
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State in Florida.

DATE

3/10/99



JOHN BALDWIN
Incorporator

FILED

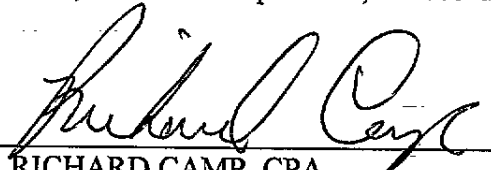
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for JUMPING JAX OF NORTH FLORIDA, a service corporation, a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

DATE 3/10/99


RICHARD CAMP, CPA
REGISTERED AGENT