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EW:FILINGS	AMENDMENTS Amendment		LAHASSI	FIL MAY 24
NonProfit	Resignation of R.A., Off	icer/ Director	- 60 - 60 - 60	FILED 24 AM
Limited Liability	Change of Registered Ag			
Domestication	Dissolution/Withdrawal	,	LORI	ED AM 9:39
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OTHER FILINGS Annual Report Fictitious Name	REGISTRATIO QUALIFICATIO Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			

Trademark

Other

Examiner's Initials

T. MINT MAY 2 4 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 5, 1999

ZIMMER & LAWSON 2403 STATE ST. TAMPA, FL 33609

SUBJECT: J M J INVESTMENTS, INCORPORATED

Ref. Number: W99000010518

We have received your document for J M J INVESTMENTS, INCORPORATED and your check(s) totaling \$122.50. 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) 487-6927.

Tracy Smith Document Specialist

NA 20-1187-9000

Letter Number: 599A00024460

TILE U

ARTICLES OF INCORPORATION OF J M J INVESTMENT GROUP, INCORPORATED

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS

THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS; J M J INVESTMENT GROUP, INCORPORATED.

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II EXISTENCE

THE CORPORATION SHAL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE

IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, IN INCLUDING SETTING UP INVESTMENTS, FOR INDIVIDUALS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING JOAN NEEL 500 SHARES OF COMMON STOCK, JAMES LEE FLOYD 400 SHARES OF COMMON STOCK, AND MARK PAUL OSBORN 100 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS OFFICE IS , 9015 NAVAJO AVE. TAMPA, FL. 33537-5335. THE NAME
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA ZIMMER LAWSON
2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM
TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE
IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES

Moniea Z. Sawan

_SIGNED THIS DAY 27

27th April 1999

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE

DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT:

JOAN NEEL SS# 262-60-6041 9015 NAVAJO AVE. TAMPA, FL. 33637-5335

VICE PRESIDENT: JAMES LEE FLOYD

SS# 266-82-3403 9015 NAVAJO AVE. TAMPA, FL. 33637-5335

TREASURER:

MARK PAUL OSBORN

SS#368-66-4946

5600 DARTMOUTH AVE. ST. PETERSBURG, FL. 33710

99 MAY 21 AM 9: 3
SECRETARY OF STAT

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE

ARTICLES OF INCORPORATION IS:

JOAN NEEL SS# 262-60-6041 PRESIDENT

JAMES LEE FLOYD SS# 266-82-3403 VICE PRESIDENT

MARK PAUL OSBORN SS#368-66-4946 TREASURER

ARTICLE IX CHAPTER "S'

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A

DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY

FOR TREATMENT AS AN "S' CORPORATION UNDER SECTION 1362 OF THE INTERNAL

REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE
UNTO SET THEIR HANDS AND SEALS ON THIS 22 DAY OF APRIL 1999.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE
STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-
ORATION AND CERTIFY THAT THE FACTS.
HEREIN STATED ARE TRUE
JOAN NEEL PRESIDENT JOAN NEEL PRESIDENT James L 7 Lord
JAMES LEE FLOYD VICE PRESIDENT
MARK PAUL OSBORN TREASURER
i W · O ·

MONICA ZIMMER LAWSON REGISTERED AGENT