

TRANSMITTAL LETTER

P99000047380

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

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-05/20/99--01094--018
****122.50 *****78.75

SUBJECT: JACKETT FINANCIAL SERVICES, Inc.
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT J. JACKETT, JR.
Name (Printed or typed)

7557 18 AVENUE NORTH
Address

ST. PETERSBURG, FL 33710
City, State & Zip

(727) 344-0606
Daytime Telephone number

FILED
99 MAY 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAY 25 1999

ARTICLES OF INCORPORATION
OF
Jackett Financial Services, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
Name

Name of the corporation is
Jackett Financial Services, Inc.

ARTICLE II
Duration

The period of duration of the corporation is perpetual.

ARTICLE III
Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or businesses permitted under the laws of the State of Florida and permitted under any laws, regulations or rules of any Federal Government Agency or duly appointed authority body which may have jurisdiction over this corporation and its activities.

ARTICLE IV
Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of Capital Stock with a par value of \$ 1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

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CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in a series.

ARTICLE V
Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the Corporation is 7557 18 Avenue North, St. Petersburg, Florida 33710 and the name of the initial registered agent is Robert J. Jackett, Jr. The principal office shall be 7557 18 Avenue North, St. Petersburg, Florida 33710.

ARTICLE VI
Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Robert J. Jackett, Jr. 7557 18 Avenue North
St. Petersburg, Florida 33710

ARTICLE VII
Initial Incorporator

The name and street address of the incorporator of this corporation shall be Robert J. Jackett, Jr. of 7557 18 Avenue North, St. Petersburg, Florida 33710.

ARTICLE VIII
Shareholder Action

Three-fourths (3/4ths) of the shareholders of the corporation shall be required for any shareholder action.

ARTICLE IX
Power To Adopt, Amend, Alter, Change or Repeal Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X
Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by a 3/4 vote of the existing shareholder(s), shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock already authorized and issued by the corporation at the time of exercising the preemptive rights. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all common stock currently authorized and issued.

ARTICLE XI
Voting of Share Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his/her shares, to distribute them among as many candidates as he/she may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his/her vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED had made and subscribed of these articles of incorporation at ST. PETERSBURG Florida on the 14th day of MAY 1999.


Robert J. Jackett, Jr.

STATE OF FLORIDA

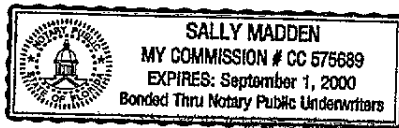
COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared Robert J. Jackett, Jr., who is to me well known or who has produced FL Driv. License as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at St. Petersburg in said county and state this 14th day of May 1999.

Sally Madden
Notary Public
STATE OF FLORIDA

My commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS

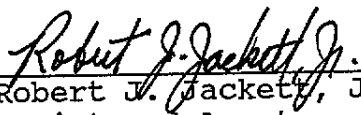
In compliance with sections 607.0501 or 617.0501,
Florida Statutes, the following is submitted:

Jackett Financial Services, Inc., a corporation organized
under the laws of the State of Florida, has named
Robert J. Jackett, Jr. of 7557 18 Avenue North,
St. Petersburg, Florida 33710 as its agent to accept
service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the
above named corporation at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of it's
duties, and I am familiar with and accept the duties and
obligations of Chapter 48.091, Florida Statutes.

Dated this 14th day of MAY, 1999.


Robert J. Jackett, Jr.
Registered Agent

OFFICERS	TITLE	SPECIFIC ADDRESS
Robert J. Jackett, Jr.	Pres/Secy	7557 18 Avenue North St. Petersburg, Florida 33710

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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