

P99888870620

SUSAN G. HAUBENSTOCK  
ATTORNEY AND COUNSELOR AT LAW  
Post Office Box 1588  
TAMPA, FL 33601-1588  
813.259.9955

JULY 29, 1999

UNITED STATES MAIL

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002947092--7  
-08/02/99--01040--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Articles of Incorporation: JETARI CORPORATION*

Ladies and Gentlemen:

Enclosed please find the following items:

1. One original and one copy of the Articles of Incorporation of the above-referenced corporation.
2. A check in the amount of \$78.75, made payable to the Florida Department of State, to cover the appropriate filing fees.

Please file the Articles of Incorporation and return the enclosed copy, stamped with the filing date, to the following address:

Susan G. Haubenstein, Esquire  
Post Office Box 1588  
Tampa, FL 33601-1588

If you have any questions, please contact me at the telephone number shown above. Thank you for your prompt attention to this matter.

Sincerely yours,

*Susan G. Haubenstein*  
Susan G. Haubenstein, Esquire

FILED  
99 AUG -2 4:10:33  
SECRET  
TALLAHASSEE, FL

Enclosures

cc: Richard A. Lackey and Jennifer L. Lackey

8-10  
103

ARTICLES OF INCORPORATION  
OF  
JETARI CORPORATION

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation is JETARI CORPORATION.

ARTICLE II  
DURATION OF CORPORATE EXISTENCE

The duration of the corporation shall be perpetual.

ARTICLE III  
PURPOSE OF CORPORATION

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, which shall be designated "Common Shares." Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

Every shareholder, 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 V  
PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is 3739 Hollow Wood Drive, Valrico, FL 33594-6358.

99 AUG -2 AM 8:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

A. The street address of the initial registered office of this Corporation is 3739 Hollow Wood Drive, Valrico, FL 33594-6358.

B. The name of the initial Registered Agent of this Corporation at such address is RICHARD A. LACKEY.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members, whose names and addresses are as follows: RICHARD A. LACKEY and JENNIFER L. LACKEY, both of 3739 Hollow Wood Drive, Valrico, FL 33594-6358.

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles as incorporator is RICHARD A. LACKEY, of 3739 Hollow Wood Drive, Valrico, FL 33594-6358.

ARTICLE IX  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. 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 holding the number of shares of stock required to assent to such a corporate action sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X  
INTERESTED DIRECTORS CONTRACTS

No contract or other transaction between the Corporation and one or more of its Directors or any other Corporation, firm, association, or entity in which one or more of its Directors or officers are financially interested shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

A. the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

B. the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

C. the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee, or the Shareholders.

ARTICLE XI  
EXTRAORDINARY ACTION

The affirmative vote of fifty-one percent (51%) of the common stock of the Corporation represented at a meeting at which a quorum is present, shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of, any of the various classes of shares; or to merge or consolidate the Corporation with or into any other Corporation; or to sell, lease, or convey all or substantially all of the assets of the Corporation; or voluntarily to dissolve, liquidate, or wind up its affairs.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of JULY, 1999.

  
RICHARD A. LACKEY

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for JETARI CORPORATION at the place designated in the Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

Signed on this 29 day of JULY, 1999.

  
RICHARD A. LACKEY