

P440000 731 45

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jesmark Productions, Inc.

000002960410--5
-08/16/99--01047--011
*****70.00 *****70.00

000002960410--5
-08/16/99--01047--010
*****8.75 *****8.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ms* Cert. Copy _____
- ms* Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
99 AUG 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 16 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN AUG 17 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

~~18910~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: JESSMARK PRODUCTIONS, INC.
Ref. Number: W99000018910

We have received your document for JESSMARK PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Article VI states there will be one director(s), whereas two is/are listed.

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.

Teresa Brown
Corporate Specialist

Letter Number: 899A00041172

Corrected

**ARTICLES OF INCORPORATION
FOR
JessMark Productions, Inc.**

FILED
99 AUG 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be JessMark Productions, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Jessica Lee Mall aka Jessica Misurelli. The street address of the initial registered office of the corporation for service of process shall be 2052 Kings Hwy., Unit # 16, Clearwater, Florida 33755.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have (2) ~~two~~ directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

President/ Secretary:	Jessica Lee Mall aka Jessica Misurelli	2052 Kings Hwy., Unit #16 Clearwater, Florida 33755
Vice President/Treasurer:	Mark Sperelakis	2052 Kings Hwy., Unit #16 Clearwater, Florida 33755

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

President/ Secretary:	Jessica Lee Mall aka Jessica Misurelli	2052 Kings Hwy., Unit #16 Clearwater, Florida 33755
Vice President/Treasurer:	Mark Sperelakis	2052 Kings Hwy., Unit #16 Clearwater, Florida 33755

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 2052 Kings Hwy., Unit #16, Clearwater, Florida 33755. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BYLAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as

amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

3rd IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of August, 1999.

Mark Spelakis

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3rd day of August, 1999 by Jessica Lee Mall aka Jessica Misurelli, who is personally known to me or who has produced A Drivers License (type of identification) as identification.

Jessica Lee Mall

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3rd day of August, 1999 by Mark Spelakis, who is personally known to me or who has produced A Drivers License (type of identification) as identification.

Signature of Person Taking Acknowledgment

Carly A. Evans

Name of Acknowledger Typed, Printed or Stamped

(NOTARY SEAL)

Notary Public, State of Florida



Notarial Serial Number

#CC 847508

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for JessMark Productions, Inc. a Florida corporation, and hereby states that he^{she} is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 3rd day of August, 1999.

By: Jessica Lee Mall
Jessica Lee Mall aka Jessica Misurelli
2052 Kings Hwy., Unit #16
Clearwater, Florida 33755

FILED
99 AUG 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA