

P 99000093399
Bradford A. Bobbitt, P. A.
Attorney at Law

537 N.E. EIGHTH AVENUE
OCALA, FLORIDA 34470

TELEPHONE
(352) 351-1441

FACSIMILE
(352) 629-0666

October 20, 1999

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

900003020889--7
-10/21/99-01062--002
*****35.00 *****35.00

Re: New Filing - Articles of Incorporation
Jack LaFay & Associates, Inc.

Gentlemen:

900003020889--7
-10/21/99-01062--003
*****35.00 *****35.00

Enclosed please find two (2) checks for a total of \$70.00 to cover the cost for filing the enclosed Articles of Incorporation and for Designation of Resident Agent.

Enclosed please find an original Articles of Incorporation and a copy. If the checks and the documents meet with your approval, please file the articles and return the certificate to me at my address above.

Sincerely,

BA RA

Bradford A. Bobbitt, P.A.

FILED
99 OCT 21 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAB/nn

Enclosures: Articles (original & copy)
Check # 4769 - \$35.00
Check # 4770 - \$35.00

cc: Jack LaFay

D. BROWN OCT 22 1999

FILED
99 OCT 21 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
JACK LaFAY & ASSOCIATES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is:

JACK LaFAY & ASSOCIATES, INC.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is **5050 NE 4th Street, Marion County, Ocala, Florida 34470**. The mailing address of the corporation is **5050 NE 4th Street, Ocala, Florida 34470**.

**ARTICLE THREE
CORPORATION DURATION**

The duration of the corporation is perpetual. The date and time of commencement of corporate existence is the time of filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purpose for which the corporation is organized are:

1. To engage in the business of consulting, managing and conducting retail and wholesale sales; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share, and shall be held of record by not more than 35 persons.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **537 NE Eight Avenue, Ocala, Florida 34470**, and the name of its initial registered agent at such address is **Bradford A. Bobbitt, Esquire**.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Jack LaFay, 5050 NE 4th Street, Ocala, Florida 34470
Debra LaFay, 5050 NE 4th Street, Ocala, Florida 34470

ARTICLE EIGHT
INCORPORATORS

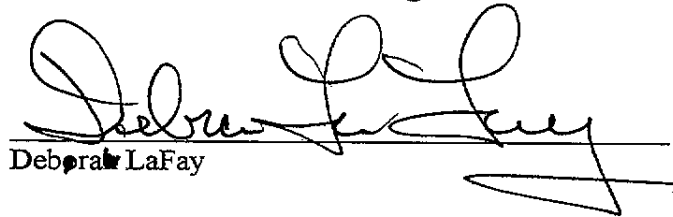
The name and address of each incorporator is:

Jack LaFay, 5050 NE 4th Street, Ocala, Florida 34470
Debora LaFay, 5050 NE 4th Street, Ocala, Florida 34470

Executed by the undersigned at MARION County, Florida on the 17th day of
OCT., 1999.



Jack LaFay



Debora LaFay

FILED
99 OCT 21 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS §607.0501 or
FS §617.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA**

1. The name of the corporation is:

JACK LaFAY & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

**BRADFORD A. BOBBITT, Esq.
537 NE Eighth Avenue
Ocala, Florida 34470**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.



Bradford A. Bobbitt, P.A.