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# TRANSMITTAL LETTER

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

SUBJECT:	John and John Import/Expo	rt Company, Inc.	
Enclosed is an orig	ginal and one (1) copy of the Certifi	icate of Domestication and a check for:	
FEES:			
Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file		\$50.00 by \$78.75 \$128.75	
OPTIONAL:			
Certificate of Status		\$ 8.75	
FROM:	Philip L. Logas, P.A.  Name (printed)  55 East Pine Street,  Address	Orlando, Florida 32801	
_	City, State	e & Zip	
	(407) 849–1555	<del>-</del> · · ·	
	Daytime Telephone number		

# CERTIFICATE OF DOMESTICATION

The undersigned, Philip L. Logas	, Attorney .
(Name)	(Title)
of John and John Import/Export Company, Inc.	a foreign corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does here	eby certify:
1. The date on which corporation was first formed was _	July 23, 2001
2. The jurisdiction where the above named corporation w	vas first formed, incorporated, or otherwise
came into being was New Jersey	<u> </u>
3. The name of the corporation immediately prior to the	filing of this Certificate of Domestication
was John and John Import/Export Company, I	nc.
4. The name of the corporation, as set forth in its articles	of incorporation, to be filed pursuant to
s. 607.0202 and 607.0401 with this certificate is	ohn and John Import/Esport
5. The jurisdiction that constituted the seat, siege social, administration of the corporation, or any other equival immediately before the filing of the Certificate of Don Warren, New Jersey	ent jurisdiction under applicable law,
<ol> <li>Attached are Florida articles of incorporation to comp to s. 607.1801.</li> </ol>	lete the domestication requirements pursuant
I am the Attorney , of John and John Import	/Export Company, Inc.
and am authorized to sign this Certificate of Domesticatio	n on behalf of the corporation and have done
so this the <u>28th</u> day of <u>April</u>	,2004
(Authorized Sign	ature)
Filing Fee:	ARY

Certificate of Domestication
Articles of Incorporation and Certified Copy

Total to domesticate and file

\$50.00 \$78.75

\$128.75

#### ARTICLES OF INCORPORATION

<u>of</u>

## JOHN AND JOHN IMPORT/EXPORT COMPANY, INC.

These articles are filed with the Secretary of State of the State of Florida 10. 2 putpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

## **ARTICLE I - NAME**

The name of the corporation shall be:

JOHN AND JOHN IMPORT/EXPORT COMPANY, INC.

## ARTICLE II - MANAGEMENT BY SHAREHOLDERS

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the shareholders, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

## ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

## **ARTICLE IV - INITIAL OFFICERS**

Until the incorporator or shareholders elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

President/Treasurer/Secretary

John Mall

#### **ARTICLE V - DURATION**

The existence of this corporation shall be perpetual.

#### ARTICLE VI - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to: any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the shareholders of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the shareholders shall determine.

## ARTICLE VIII - MINIMUM CAPITAL

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

## **ARTICLE IX - PRE-EMPTIVE RIGHTS**

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 prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at 7301 Orange Blossom Trail, Orlando, Florida 32809. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

#### ARTICLE XI - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

## ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

#### ARTICLE XIII - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation are:

Philip L. Logas, P.A. 55 E. Pine Street Orlando, Florida 32801

## **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XV - INCORPORATOR**

The names and addresses of the person signing these articles of incorporation is:

Philip L. Logas, Esq. Philip L. Logas, P.A. 55 E. Pine Street Orlando, Florida 32801

IN WITNESS WHEREOF, I have hereunto set our hands and seals this 28th day of April, 2004.

PHILIP L. LOGAS

(SEAL)

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Philip L. Logas, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, Orange County, Florida this April, 2004.

Notary Public

My Commission expires:



# REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated professional service corporation, at the place designated in Paragraph XII of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.

Philip L. Logas Registered Agent

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