# Division of Corporations 70000 G hit is://efg.sus.piz.or\_sor\_sefficoverse

## Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000217462 3)))



H070002174623ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (BS0)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

O A TELCONI

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### jean light corporation

Certificate of Status	6
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu** 

Corporate Filing Menu

Help

1 of 1

PAGE 01/04

EWBIKE COKB KIL

8/29/2007 3:49 PM

302233228

69:51 7002/62/80



## H07000217462

#### ARTICLES OF INCORPORATION

O7 AUG 29 AMII:

OF

#### JEAN LIGHT CORPORATION

The undersigned incorporator(s), for the purpose of forming a Patit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: JEAN LIGHT CORPORATION

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 225 NW 72<sup>nd</sup> AVENUE, #43, MIAMI, FLORIDA 33126

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

407000217462

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: LILIANA F. GHIGLIONE, 7710 NW 12<sup>th</sup> STREET, PEMBROKE PINES, FLORIDA 33024

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

LILIANA F. GHIGLIONE

7710 NW 12th STREET

PEMBROKE PINES, FL 33024

**VICE PRES** 

JEAN P. BARRIOS

225 NW 72<sup>nd</sup> AVENUE, #43 MIAMI, FLORIDA 33126

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of AUGUST, 2007.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. 407000217462

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### JEAN LIGHT CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

TAUG 29 AMII: 15

CARETARY OF STATE

LAHASSEE, FLORID,

H07000317462