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- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

August 1, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Via Fed-ex Overnight Mail

Re:

JTM, Ltd, Corp.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

1.	Filing Fee	\$35.00
2.	Certified Copy	\$52.50
3.	Registered Agent	\$35.00
	Designation	

Thank you.

Sincerely yours

Craig R. Woodward

606 Bald Eagle Drive Suite 500 P.O. Box One Marco Island, FL 34146 TEL (239) 394-5161

FAX (239) 642-6402

www.wpl-legal.com

CRW/tl Enclosure

# ARTICLES OF INCORPORATION

# OF

# J, T, M STEAKS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I. - NAME**

The name of the corporation shall be: J, T, M Steaks, Corp.

#### ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall-be Collier Blvd., Suite 105, Marco Island, Florida 34145.

# ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

## ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

#### ARTICLE V. - DIRECTORS

The names and street addresses of the initial Directors of this corporation are: Tara Trevethan, whose address is 3995 Deer Crossing Court, Apt. 102, Naples, Florida 34114-6410; Marco Porto, whose address is 3806 Cotton Green Path Drive, Naples, Florida 34114; and Eugenia Trevethan, 7690 Mulberry Lane, Naples, Florida 34114-9439.

## ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of August, 2008.

CRAIGR: WOODWARD, INCORPORATOR

## **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

- 1. The name of the corporation is: J, T, M Steaks, Corp.
- 2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

#### SIGNATURE:

CRAIG R. WOODWARD	100 kg.	2008
INCORPORATOR	CAHA	8 AUG
TITLE	388	
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3/11/28	0800	=
DATE		

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.

CRAIG R. WOODWARD, ESQUIRE

DATE