

P95000068438

TRANSMITTAL LETTER

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

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-08/31/95--01083--005
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 AM 11:21

SUBJECT: JEFFERSON & ASSOCIATES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael JEFFERSON
Name (printed or typed)

4851 SW 7th St
Address

Miami FL 33134
City, State & Zip

305 447-0197
Daytime Telephone number

Michael Jefferson - DAVE
AUTHORIZATION BY PHONE TO
CORRECT CRSP. NAME
DATE 9/6/95
DOC. EXAM. [Signature]

NOTE: Please provide the original and one copy of the articles.

ef 9/6/95

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JEFFERSON and ASSOCIATES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4851 S.W. 7th ST
MIAMI, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael JEFFERSON
4851 SW 7th ST
MIAMI FL 33134

ARTICLE . INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael JEFFERSON, President

4851 SW 7th St

Miami FL 33134

Jackelin J. JEFFERSON, Vice-President

4851 SW 7th St

Miami, FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of August, 1995.

Michael Jefferson, President
Signature

Jackelin J. Jefferson, Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JEFFERSON and Associates, Inc

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

Michael Jefferson
(NAME)

4851 SW 7th St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33134
(CITY/STATE/ZIP)

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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.

Michael Jefferson
(SIGNATURE)

8/9/95
(DATE)