Division of Corporations

https://ccfss1.dos.state.f:.us/scripts/efilcovr.exe

## P0000034126

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **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.

(((H00000015025 0)))

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 : (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number : (554)583-4117

OO APR -4 PM 2: 41
SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

#### JAYCON COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H00000015025

# ARTICLES OF INCORPORATION Of JAYCON COMPANY ARTICLE I. NAME

OO APR -4 PH 2: 41
SECRETARY OF STATE
TALLAHASSEE, FLURIDA

The name of this corporation is **JAYCON COMPANY**.

#### **ARTICLE IL DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business in Florida.

#### ARTICLE IV. CAPITAL STOCK

'This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

#### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 East Hallandale Beach Boulevard. Suite 707-B. Hallandale Beach, Florida 33009 and the name of the initial registered agent of this corporation at that address is COUNSUELO VII.AR.

#### ARTICLE VIL INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Consuelo Vilar	2500 East Hallandale Beach Boulevard
	Suite 707-B
	Hallandale Beach, Florida 33009
James Acevedo	2500 East Hallandale Beach Boulevard
	Suite 707-B
	Hallandale Beach, Florida 33009

#### ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators signing these articles are:

Consuelo Vilar	2500 East Hallandale Beach Boulevard
	Suite 707-B
	Hallandale Beach, Florida 33009
James Acevedo	2500 East Hallandale Beach Boulevard
	Suite 707-B
	Hallandale Beach, Florida 33009

### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2000.

Consuelo Vilar, Incorporator

James Acevedo, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CONSUELO VILAR and JAMES ACEVEDO, Directors of JAYCON COMPANY., known to be and known by me to be the person who

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICULE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JAYCON Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2500 East Hallandale Beach Boulevard, Suite 707-B, Hallandale Beach, Florida, 33009, has named Consuelo Vilar, located at 2500 East Hallandale Beach Boulevard, Suite 707-B. Hallandale Beach, Florida, 33009, as its agent to accept service of process within

 $B_y$ 

Consuelo Vilar, Incorporator

James Acevedo, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to

Consuelo Vilar, Director

Registered Agent

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_\_, 2000.

NOTARY PUBLIC, State of Florida

at Large

My commission expires:

Steven M Below Log in My Commission CC815(80 Spring Expires March 7 2003



FILED

ON APR -4 PH 2: 41

SECRETARY OF STATE
ASECRETARY OF STATE