

P00000052419

TRANSMITTAL LETTER

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

700003261607--3
-05/22/00--01094--006
*****78.75 *****78.75

SUBJECT: JEMSTONE MARKETING, 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONNA J. STONE
Name (Printed or typed)

1130 S. POWERLINE ROAD, SUITE 101
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

954-421-8700
Daytime Telephone number

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

S. Thompson MAY 31 2000

ARTICLES OF INCORPORATION
OF
JEMSTONE MARKETING, INC.

(A FLORIDA CORPORATION)

FILED
00 MAY 22 AM 8:53
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

JEMSTONE MARKETING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is One Thousand (1,000) Having No Par.

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation shall be and is:
1130 South Powerline Road, Suite 101, Deerfield Beach, Florida 33442.

ARTICLE VII

The number of Directors of this corporation shall be three (3). That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who are subject to the provisions of these Articles of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

Jeffrey A. Stone	1978 N.E. 3 rd Street Deerfield Beach, FL 33441
Elisa R. Stone	10551 West Broward Boulevard Apt. 103 Plantation, FL 33324
Meredith A. Cohen	2569 Bay Pointe Drive Weston, FL 33327

ARTICLE IX

The street address of the initial registered office of the corporation shall be 1130 South Powerline Road, Suite 101, Deerfield Beach, FL 33442, and the name of the initial registered agent of the corporation at that address is Donna J. Stone.

ARTICLE X

The name and mailing address of the incorporator is as follows:

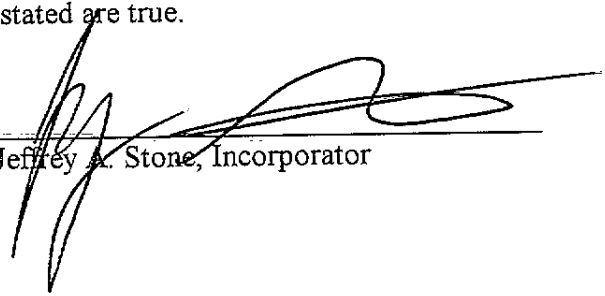
NAME	MAILING ADDRESS
Jeffrey A. Stone	1978 N.E. 3 rd Street Deerfield Beach, FL 33441

ARTICLE XI

The officers of this corporation shall be a President, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned incorporation, have hereunto set my hand and seal this 17th day of May, 2000, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, there Articles of Incorporation and certify that the facts herein stated are true.


Jeffrey A. Stone, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION

Donna J. Stone, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: Donna J. Stone
Donna J. Stone

Dated: May 17, 2000

FILED
00 MAY 22 AM 8:53
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA