

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000078329

J. AND E. Vegas, Inc.

100003361931--2

-08/18/00--01011--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval T. SMITH AUG 18 2000
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 AUG 18 10:40

**ARTICLES OF INCORPORATION**  
**OF**  
**J. AND E. VEGAS, INC.**

FILED  
00 AUG 18 AM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is: **J. and E. Vegas, Inc.**

**ARTICLE II - DURATION**

The corporation shall commence its existence on the date of filing these articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of engaging in any activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

**ARTICLE IV - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: **3530 N.W. 21<sup>st</sup> Street, Coconut Creek, FL 33066.**

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to

have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VI - DIRECTORS**

The initial board of directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the shareholders but in no event shall the number of directors be less than 1.

The name and street address of the persons who shall serve as directors until the first annual meeting of shareholders or until successors shall have been elected and qualified are as follows:

James Vegas  
3530 N.W. 21<sup>st</sup> Street  
Cocunut Creek, FL 33066

Erica Vegas  
3530 N.W. 21<sup>st</sup> Street  
Cocunut Creek, FL 33066

#### **ARTICLE VII - INCORPORATORS**

The name and street address of the original incorporators are as follows:

James Vegas  
3530 N.W. 21<sup>st</sup> Street  
Cocunut Creek, FL 33066

Erica Vegas  
3530 N.W. 21<sup>st</sup> Street  
Cocunut Creek, FL 33066

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

#### **ARTICLE IX - REGISTERED AGENT**

The initial registered agent and office of the corporation whose address is identical with the office address of the corporation is:

James Vegas

3530 N.W. 21<sup>st</sup> Street  
Cocunut Creek, FL 33066

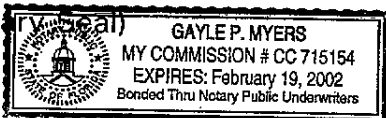
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 21<sup>st</sup> day of July, 2000.

James Vegas  
JAMES VEGAS  
Erica Martini-Vegas  
ERICA VEGAS

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2000, by **James Vegas**, who has produced personally known as identification and who did not take an oath.

(Notary Seal)



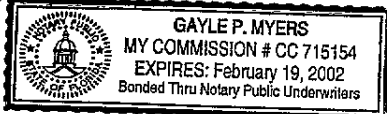
Gayle P. Myers  
Print Name: Gayle P. Myers  
Notary Public - State of Florida  
Commission Number: \_\_\_\_\_

My Commission Expires: 2/19/02

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2000, by **Erica Vegas**, who has produced personally known as identification and who did not take an oath.

(Notary Seal)



Gayle P. Myers  
Print Name: Gayle P. Myers  
Notary Public - State of Florida  
Commission Number: \_\_\_\_\_

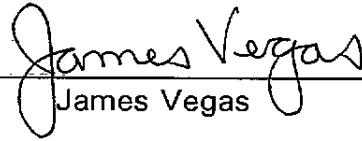
My Commission Expires: 2/19/02

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated as the registered office of the Corporation, 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.

Dated: \_\_\_\_\_

7/20/00

  
James Vegas