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TRANSMITTAL LETTER

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

FILED
00 SEP -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL 091017

SUBJECT:

JRM Capital, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003385421--6
-09/07/00--01063--013
*****78.75 *****78.75

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:

Jeffrey S. Amma
Name (Printed or typed)

6653 Huntley Ln N.
Address

Naples, FL 34104
City, State & Zip

941-404-5538
Daytime Telephone number

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

9-11
WC

ARTICLES OF INCORPORATION

OF

JRM CAPITAL, INC.

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00 SEP -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JRM Capital, Inc.
(hereinafter called the "Corporation").

ARTICLE II: PURPOSE OF CORPORATION

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

ARTICLE III: PRINCIPAL OFFICE

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

6653 Huntley Ln N
Naples, FL 34104

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Common stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

ARTICLE V: OFFICERS

The officers of the Corporation shall be:

President: Jeffrey S. Amma
Vice President: Rose-Ellen Amma
Secretary: Jeffrey S. Amma
Treasurer: Jeffrey S. Amma

ARTICLE VI: DIRECTOR(S)

The Directors of the Corporation shall be:

Jeffrey S. Amma and Rose-Ellen Amma

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey S. Amma
6653 Huntley Ln N
Naples, FL 34104

ARTICLE VIII: INDEMNIFICATION

The Corporation shall indemnify any office or director, or any former office or director, to the fullest extent permitted by law.

ARTICLE IX: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

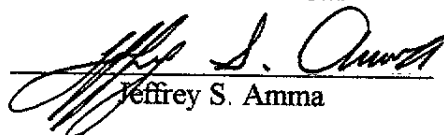
ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey S. Amma
6653 Huntley Ln N
Naples, FL 34104

The undersigned has executed these Articles of Incorporation as of September 1, 2000.

INCORPORATOR


Jeffrey S. Amma

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION 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/agent, in the State of Florida.

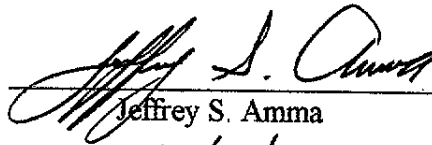
The name of the Corporation is:

JRM CAPITAL, INC.

The name of the registered agent and office is:

Jeffrey S. Amma
6653 Huntley Ln N
Naples, FL 34104

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.


Jeffrey S. Amma
9/1/00
Date