

Requester's Name
Address
P00000106635

City/State/Zip

Phone #

Roy L. Lucas

P. O. BOX 9425

Port St. Lucie, Fl. 34985

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) **100003461771--1**
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3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 NOV 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH NOV 15 2000

Examiner's Initials **J**

#-78.75

ARTICLES OF INCORPORATION

JAMAICA WAY INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **JAMAICA WAY INCORPORATED.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 2,500 shares all of which shall be common stock with a par value of \$1.00 per share.

Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite their names:

KAYE ROBERTS	-	500 shares
PETRA MILLER BSc (hous)UWI	-	300 shares
<u>GISSELLE</u> PATRICK	-	200 shares

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

ARTICLE V

The post office address of the principal office of this corporation is 2066 S.E. Ellington Terrace, Port St. Lucie, Florida 34952 or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 2066 S.E. Ellington Terrace, Port St. Lucie, Florida 34952 or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be **ROY L. LUCAS**, whose business address is and will be identical with the registered office of this

corporation.

ARTICLE VI

This corporation shall have not less than two directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KAYE ROBERTS	2260 S.E. Ellington Terrace Port St. Lucie, Florida 34952
PETRA MILLER Bsc.	2066 S.E. Ellington Terrace Port St. Lucie, Florida 34952
<u>GISSELLE</u> PATRICK	2066 S.E. Ellington Terrace Port St. Lucie, Floeida 34952

ARTICLE VIII

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

Roy L. Lucas
P.O. Box 34952
Port St. Lucie, Florida 34985

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of NOVEMBER, 2000.

Kaye Roberts
KAYE ROBERTS

Petra Miller
PETRA MILLER BSc.(hons)UWI

Giselle Patrick
GISELLE PATRICK

ARTICLE IX

The names and post office addresses of the initial members of the first Board of Directors are :

<u>NAME</u>		<u>ADDRESSES</u>
KAYE ROBERTS	President	P.O.Box 9425 Port St. Lucie, FL34985
PETRA MILLER BSc.	Vice President	P.O.Box 9425 Port St. Lucie, FL34985
GISELLE PATRICK	Director	P.O.Box 9425 Port St. Lucie, FL34985

ARTICLE X

PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XI


TERM OF EXISTENCE

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Ft. Lauderdale, Florida, this 8th day of NOVEMBER, 2000.


PETRA MILLER BSc.(hons.)UWI

BEFORE ME, the undersigned authority, this day personally appeared Kaye Roberts, Petra Miller and Giselle Patrick to me well known to be the identical persons described in and who executed the attached Articles of Incorporation of JAMAICA WAY INCORPORATED, and they acknowledged before me that they signed and executed the same of the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Port
St. Lucie, Florida on this 8th day of NOVEMBER, 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

REGISTERED AGENT

NOTARY PUBLIC - STATE OF FLORIDA
ROY L LUCAS
COMMISSION # CC822054
EXPIRES 4/25/2003
BONDED THRU ASA 1-888-NOTARY1

HAVING BEEN NAMED to serve as Registered Agent for JAMAICA WAY INCORPORATED, at Port St. Lucie, Florida, I hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.



ROY L. LUCAS

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TALLAHASSEE FLORIDA