

## Florida Department of State

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

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Division of Corporations

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: TIMOTHY W. ROSS, P.A. Account Name

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## FLORIDA PROFIT CORPORATION OR P.A.

Jobs In Paradise, Inc.

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# ARTICLES OF INCORPORATION JOBS IN PARADISE, INC.

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such operation:

#### I. NAME OF INCORPORATION

The name of this corporation shall be JOBS IN PARADISE, INC.

#### II. PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in the internet job service business and any other business endeavors allowable by the laws of the State of Florida.
- B. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### III. CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at one dollar (\$1.00) share value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

#### IV. DURATION

The corporation shall have a perpetual existence.

## **V. REGISTERED AGENT**

The street address, principal office and mailing address of this corporation's initial

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SECRETARY OF STATE DIVISION OF CONFERATIONS

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registered office is: One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2300, Miami, Florida 33131, and the registered agent at that address shall be Jeffrey B. Maltzman.

#### VI. INCORPORATOR

The name and address of the Incorporator is as follows: Jeffrey B. Maltzman, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2300, Miami, Florida 33131.

#### VII. BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is: Jeffrey B. Maltzman, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2300, Miami, Florida 33131.

### VIII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### IX. INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### X. NON-RESIDENT DIRECTORS

Directors need not be residents of this State or Shareholders unless the Articles of Incorporation or Bylaws so require.

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## XI. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law but regular meetings of the Board of Directors must be attended in fact in person by each Director.

## XII. INDEMNIFICATION

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

## XIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repel the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing Corporations.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 27th of Nov-

ncorporator

egistered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

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entification	iden
, and who executed the foregoing Articles of Incorporation, and	
e acknowledged to and before me that he executed such instrument.	be a
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said	

NOTARY PUBLIC

My Commission Expires:



County and State, this 27 of November 2000.

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Florida Statutes Section 607.0501, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for service of process with the State of Florida:

NAME OF CORPORATION

Jobs In Paradise, Inc.

NAME OF REGISTERED AGENT

Jeffrey B. Maltzman

ADDRESS OF REGISTERED AGENT

One Biscaune Tower

2 South Biscayne Boulevard

**Suite 2300** 

Miami, Florida 33131

leffrey B. Maltzman

## **ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 27 day of MV, 2000.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and

County set forth above, personally appeared ) pff Maltaman personally

known to me Z or who has produced identification \_\_\_\_\_, type of identification \_\_\_\_\_

\_\_\_\_\_, to be the person who executed the foregoing Certificate Designating Registered Agent and Registered Office, and he acknowledged before me that he executed same for the purposes and in

the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid this 27 day of Maren + 2000.

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mmission Expire TIMOTHY W. ROSS EXPIRES: September 3, 2003 onled Thru Notery Public Underwite