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## Florida Department of State

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

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Fax Mumber	: (3	PIRE CORPORATE 2450003255 05)634-3694 05)633-9696	KIT	Company

# FLORIDA PROFIT CORPORATION OR P.A.

## JEAN S. CORP.

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### ARTICLES OF INCORPORATION

OF

#### JEAN S. CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation :

## ARTICLE | -

The name of the Corporation is Jean S. Corp.

#### ARTICLE II -DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III -NATURE OF BUSINESS

The nature of the business to be conducted by this corporation is :

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
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- 2. To do such other things that are incidental to be foregoing of necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV -CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per shares.

#### ARTICLE V -PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

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ARTICLE VI -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1236 SE 4<sup>th</sup> AVENUE, FT. LAUDERDALE, FL 33316

The initial agent is: KIMBERLY S. DAISE, P.A.

#### ARTICLE VII -PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

829 Hollywood Blvd, Hollywood, FL 33019

### ARTICLE VIII -BOARD OF DIRECTORS AND OFFICERS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The name and addressee of the initial directors is:

President/Director

Jean-Francois Tremblay

829 Hollywood Blvd Hollywood FL 33019

Vice-President/Director Sylvie Miller

829 Hollywood Blvd Hollywood FI 33019

#### ARTICLE IX -INCORPORATOR

The name and address the incorporator is:

Svivie Miller 829 Hollywood Blvd Hollywood FI 33019

#### ARTICLE X -INDEMNIFICATION

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

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#### ARTICLE XI -REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned Incorporator. The corporation further authorizes its director to reimburse the hereinbefore mentioned Incorporator for any and all expenses incurred on behalf of the Corporation, prior to its Incorporation, and for any and all expenses incurred in the organization and formation of the expenses for which the hereinbefore mentioned Incorporator.

#### ARTICLE XII -RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN/WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 2001.

ie Miller

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Sylvie Miller to ne personally known, or having produced identification, \_\_\_\_\_\_, to be the personally described in and who executed the same for the purposes therein expressed.

My Commission Expires:

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#### CERTIFICATE OF DESIGNATION OF REGISTER 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 designation the registered office/registered agent, in the State of Florida.

The name of the corporation is:

#### JEAN S. CORP.

The name and address of the registered agent and office is

KIMBERLY S DAISE, P.A. 1236 SE 4<sup>TH</sup> AVENUE FT. LAUDERDALE, FL 33316

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.

Kimberly S. Daise, P.A. President

Date

**11000101**\*00

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Kimberly S. Dalse for and on behalf of Kimberly S. Dalse, P.A. to me personally known, or having produced identification, \_\_\_\_\_, to be the person described in and who executed the same for the purposes therein expressed.

DIVISION OF CORPORATION

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