

P01000112967

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

500004666375--8  
-11/05/01--01085--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: J C Corporation

Dear Representative,

The enclosed Articles of Incorporation and check for \$122.50 are submitted to register the above referenced corporation to transact business in the state of Florida.

Please return all correspondence concerning this matter to the following:

Juan C. Rodriguez  
230 174th Street #1202  
Sunny Isles, FL 33160

Should you need to call someone concerning this matter, please call:

Juan C. Rodriguez at (305) 792-0506

FILED  
01 NOV 28 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W0125588

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 6, 2001

JUAN C RODRIGUEZ  
230 174 ST #1202  
SUNNY ISLAE, FL 33160

SUBJECT: J C CORPORATION  
Ref. Number: W01000025588

*Group*

We have received your document for J C CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 101A00060382

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

of

**J C Group Corporation**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**Article 1**

The name of the Corporation shall be:

**J C Group Corporation**

**Article 11**

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

**230 174<sup>th</sup> Street #1202  
Sunny Isles,, FL 33160**

**Article 111**

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1 per share.

**Article 1V**

The corporation shall have perpetual existence.

**Article V**

**The purpose of this corporation is to provide remodeling services to the public.**

The foregoing purpose (s) and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose (s) which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**Article VI**

The name and address of the initial registered agent is:

**Juan C. Rodriguez  
230 174<sup>th</sup> Street #1202  
Sunny Isles,, FL 33160**

**Article VII**

The name and address of each of the members of the initial Board of Directors and who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

**DIRECTOR (S):**

**Juan C. Rodriguez  
230 174<sup>th</sup> Street #1202  
Sunny Isles, FL 33160**

**President  
Juan C. Rodriguez  
230 174<sup>th</sup> Street #1202  
Sunny Isles, FL 33160**

**Article VIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

The NAME(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Juan C. Rodriguez**  
**230 174<sup>th</sup> Street #1202**  
**Sunny Isles,, FL 33160**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this **21<sup>st</sup>** day of **October** 2001.

Signature

State of Florida  
County of Dade

I Hereby Certify, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared the following person(s):

**Juan C. Rodriguez**

to be known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same. I relied upon the following forms of identification "personally known".

Witness my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of October, AD 2001.

Notary Signature



Sophia Lima  
Commission # CC 910604  
Expires Feb. 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Printed Notary Name  
Notary Seal

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
**01 NOV 28 PM 4: 25**

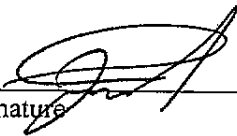
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617-0501, STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J C Group Corporation
2. The name and address of the registered agent and office is:

**Juan C. Rodriguez**  
**230 174<sup>th</sup> Street #1202**  
**Sunny Isles,, FL 33160**

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 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.

Signature



Date

11-21-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314