# P02000029972

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SECILL TALLAHASSEE, FLORIDA

State of Florida P.O. Box 6327 Tallahassee, Fl. 32314

Enclosed please find check for \$78.75 and the Articles of Incorporation for JPG Enterprises of South Florida, Inc.

Sincerely,

James P. Gilbert Jr. 954-290-1607

2110 NW 118 AVE Pembroke Pines, Fl 33021 000005081390--6 -03/11/02--01075--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 27, 2002

JAMES P GILBERT, JR 2110 NW 118TH AVE PEMBROKE PINES, FL 33026

SUBJECT: JPG ENTERPRISES OF FLORIDA, INC.

Ref. Number: W02000005672

We have received your document for JPG ENTERPRISES OF FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6919.

Letter Number: 002A00012059

Beth Register Corporate Specialist Supervisor New Filings Section

#### ARTICLES OF INCORPORATION

FILED

OF

02 MAR 11 PM 2:18

SECHLAHASSEE, FLORIDA

JPG Enterprises of South Florida, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

#### Article I

#### Name

The name of the corporation is JPG Enterprises of South Florida, Inc., and the principal address shall be, 2110 N.W. 118 Ave., Pembroke Pines, Fl. 33026

#### Article II

#### Duration

The Corporation shall exist perpetually. Corporate existence shall commence upon filing with the Department of State.

#### Article III

#### Nature of Business

The Corporation may engage in and activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### Article IV

#### Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
  - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
  - (c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article V

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2110 N.W. 118 Ave., Pembroke Pines, Fl. 33021, and the name of the initial registered agent of this corporation at that address is James P. Gilbert Jr.

#### Article VI

#### Director

- (a) Number. This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never be less than one.
- (b) Initial Directors. The name and street address of the directors of the corporation are:

Name

Address

James P. Gilbert Jr.

2110 N.W. 118 Ave. Pembroke Pines, Fl. 33026

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employee and agents to the full extent permitted by law.

#### Article VII

The initial bylaws of this corporation shall be adopted by the directors. By laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

#### Article VIII

Incorporator `

James P. Gilbert Jr. 2110 N.W. 118th Ave. Pembroke Pines, Fl. 33026

#### Article IX

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the  $15^{11}$  day of February, 2002

James P. Gilbert Jr.

Incorporator

State of Florida

County of Broward

The following instrument was acknowledged before me on February 15, 2002.

Notary Public, State of Florida at Large

My Commission Expires:



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## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

SECRL TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates, James P. Gilbert Jr., 2110 N.W. 118th Ave., Pembroke Pines, Fl. 33026 its Registered Agent to accept service of process with the state.

James P. Gilbert Jr.

THE UNDERSIGNED hereby accepts the foregoing designation as Registered agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

James P. Gilbert Jr.