

CAPITAL CONNECTION

850 222 1222

08/21 '02 09:09 NO.193 01/05

P02000091001

FILED
02 AUG 21 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000182870 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED

FLORIDA PROFTT CORPORATION OR P.A.

J.M.T DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

OB 8/23 ✓

FILED
02 AUG 21 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J.M.T DEVELOPMENT, INC.

Article I: Name

The name of the corporation is J.M.T DEVELOPMENT, INC.

Article II: Duration

This corporation shall have perpetual existence.

Article III: Purpose

This corporation is organized for the purpose of conducting any and all lawful business.

Article IV: Capital Stock

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3721 N.E. 5th Avenue, Pompano Beach, Fl 33064, and the name of the initial registered agent of this corporation at the address is Jean M Tremblay.

Article VI: Principal Office and Mailing Address

The principal office and mailing address of the corporation is 3721 N.E. 5th Avenue, Pompano Beach, Fl 33064.

Article VII: Initial Board of Directors

This corporation shall have one sole (1) director initially. The number of directors may be increased from time to time by the bylaws.

The name and address of the initial director of this corporation is:

Name

Jean M. Tremblay

Address

3721 N.E. 5th Avenue
Pompano Beach, Fl 33064

Article VIII: Incorporator

The name and address of the person signing these Articles is:

Name

Jean M. Tremblay

Address

3721 N.E. 5th Avenue
Pompano Beach, Fl 33064

H02000182870 4

Article IX: Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI: Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII: Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII: Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV: Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of August, 2002.


Jean M. Tremblay
Incorporator

H02000182870 4

H02000182870 4

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jean M. Tremblay, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of August, 2002



Alessandra Girard
Commission # DD139977
Expires Aug. 6, 2006
Aaron Notary
1-870-350-5167


Notary Public
My Commission Expires:

H02000182870 4

CAPITAL CONNECTION

850 222 1222

08/21 '02 09:10 NO.193 05/05

H02000182870 4

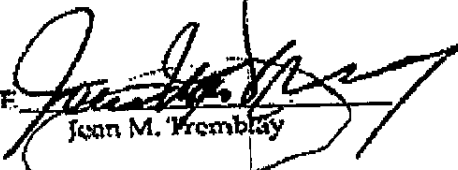
FILED
02 AUG 21 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT J.M.T DEVELOPMENT, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF POMPANO BEACH, STATE OF FLORIDA, NAMED
JEAN M. TREMBLAY OF J.M.T DEVELOPMENT, INC. ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


Jean M. Tremblay

TITLE

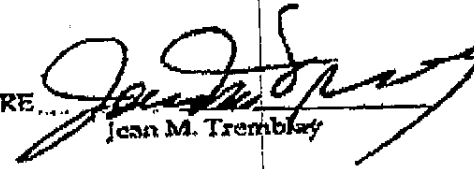
INCORPORATOR

DATE

8/15/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Jean M. Tremblay

DATE

8/15/02

H02000182870 4