# 526 East Park Avenue (850) 681-6528

Reinstatement

UCC FILING & SEARCH SERVICES, INC.

Tallahassee, Florida 32301

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

September 13, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

JRS Gaetan Corporation

	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  Certificate of Status  Certificate of Good Standing
		SSA
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only -09/16/02-00022004  *****78.75 *****78.75
		□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS E S
х	Profit	AMENDMENTS  Amendment  Resignation of RA Officer/Director  Change of Registered Agent
	Non Profit	Amendment  Resignation of RA Officer/Director  Change of Registered Agent  Dissolution/Withdrawal
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	Merger 5 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1
	Annual Reports	Foreign S
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement

Trademark

Other

# **ARTICLES OF INCORPORATION**

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OF

## JRS GAETAN CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## **ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is JRS GAETAN CORPORATION, hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and its mailing address is 18152 NW 2nd Avenue, Miami, Florida 33169.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

### **ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

# **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 18152 NW 2nd Avenue, Miami, Florida 33169 and the registered agent at that office is SIDNEY ANTOINE GAETAN.

# ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

#### ARTICLE IX: OFFICERS

The officers of the corporation shall be as follows:

SIDNEY ANTOINE GAETAN (President) 18152 NW 2<sup>nd</sup> Avenue Miami, FL 33169

JERTHY GAETAN (Vice President) 18152 NW 2<sup>nd</sup> Avenue Miami, FL 33169

PATRICK GAETAN (Operations Director) 18152 NW 2<sup>nd</sup> Avenue Miami, FL 33169

ROBERT GAETAN (Consultant) 18152 NW 2<sup>nd</sup> Avenue Miami, FL 33169

14941 SW 157 Terrace Miami, FL 33187

JEAN-MARIE FRANCE (Chief Operations Officer) DENISE DEMEZIER (Public Relations Manager)

512 NW 15th Street Okeechobee, FL 34972

### **ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

SIDNEY ANTOINE GAETAN 18152 NW 2nd Avenue Miami, Florida 33169

IN WITNESS WHEREOF, I, SIDNEY ANTOINE GAETAN, the undersigned incorporator,

have signed these Articles of Incorporation on this 10th day of Septem Bee, 2002, and acknowledged the same to be my act.

350-781-80-227-0

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 10th day of September 2002 by SIDNEY ANTOINE GAETAN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

AGNES ST. VICTOR COMMISSION # CC 938305 EXPIRES MAY 18, 2004 BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

SIGN:

PRINT:

HGNes St Vie

STATE OF FLORIDA AT LÁRGE

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That JRS GAETAN CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named SIDNEY ANTOINE GAETAN at 18152 NW 2nd Avenue in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

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.

SIDNEY ANTOINE GAETAN

DATED: 09-10-2002

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SECRETARY OF STATE