

P02000133278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

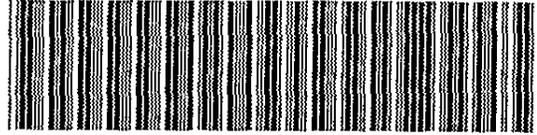
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: James Enterprises of South Florida Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle James
Name (Printed or typed)

10130 Northlake Blvd. Ste. 214-320

Address

West Palm Beach, FL 33412

City, State & Zip

561-791-4677

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

James Enterprises of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10130 Northlake Blvd. Ste. 214-320
West Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in any lawful act or activity for which a corporation may be organized.

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares of common stock with a par value of \$1.00 per :

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michelle James - President 10130 Northlake Blvd. Ste. 214-320
West Palm Beach, FL 33412

Jeffrey James - Vice President 10130 Northlake Blvd. Ste. 214-320
West Palm Beach, FL 33412

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michelle James
14496 79th Ct. N.
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle James
14496 79th Ct. N.
Loxahatchee, FL 33470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle James
Signature/Registered Agent
Michelle James

12/16/02
Date

Michelle James
Signature/Incorporator
Michelle James

12/16/02
Date

FILED
02 DEC 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA