# P0300009585

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DIVISION OF CORPORATION

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 2, 2003

JESUS A. MARTINEZ 9915 NW 9 ST CIR #1 MIAMI, FL 33172

SUBJECT: JCK HOLDINGS, INC Ref. Number: W03000000015

We have received your document for JCK HOLDINGS, INC and your check(s) totaling \$78.75. 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 103A00000025

03 JAN 27 AM I): 4: SECTEDATE OF STATE

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF JCK RESOURCES, INC

The undersigned, acting as the incorporator of a corporation pursuant to section 607.020, Florida Statutes, adopts the following articles of incorporation:

#### ARTICLE I:

The name of the corporation shall be:

#### JCK RESOURCES, INC

#### ARTICLE II:

The period of its duration shall be perpetual unless sooner dissolved.

#### ARTICLE III:

The date and time of commencement of the corporate existence shall be the time of fitting the articles of incorporation by the Florida Department of State.

# **ARTICLE IV:**

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

# **ARTICLE V:**

The aggregate number of shares, which the corporation shall have authority to issue is five hundred (500) shares, the par value of each such shares is one dollar (US\$1.00).

#### ARTICLE VI:

The principal place of business is:

9915 NW 9 ST, Cir #1 Miami, Fl 33172

#### **ARTICLE VII:**

The mailing address is:

The street address of the initial registered office of the corporation is C/O Jesus A. Martinez, 9915 NW 9th St. Cir # 1, Miami, Fl, 33172. The name of its initial registered agent at such address is Jesus A. Martinez.

#### **ARTICLE VIII:**

The affairs and business of the corporation are to be conducted by: a) a Board of Directors of such number as the shareholders may select at each annual or interim meeting; b) by a President, a Vice President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and manner as the Board of Directors may choose. Provided, however that any two or more offices such as President

and Secretary may not be held by the same if the corporation has more than one shareholder; and c) by such other officers, assistant officer and agents as the Board of Directors may authorize the President of the Corporation to appoint.

# ARTICLE IX:

The name and post office addresses of the members of the first Board of Directors, who shall serve until the first annual meeting or interim meeting of shareholders or until their successor is elected and qualified, is as follows:

PRESIDENT:

Jesus A. Martinez

9915 NW 9th Street Cir, Unit #1

Miami, Fl 33172

VICE PRESIDENT Judith Martinez

9915 NW 9th Street Cir, Unit #1

Miami, FI 33172

SECRETARY/

Collette Martinez

TREASURER

9915 NW 9th Street Cir, Unit #1

Miami, Fl 33172

ARTICLE X:

The name and address of the incorporator is:

Jesus A. Martinez

9915 NW 9th Street Cir, Unit #1

Miami, Fl 33172

The undersigned incorporator has executed these articles of incorporation this 21st day of November, of the year 2002, A.D., at the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE XI:

Jesus A. Martinez having been designated to act as Registered Agent hereby agrees to act in this capacity.

Dated this 21st day of November 2002 A.D.

gistered Agent