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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2003

JEFFREY M. SINTAY 5681 NW 41 AVE COCONUT CREEK, FL 33073

SUBJECT: JMS, INC.

Ref. Number: W03000006064

We have received your document for JMS, INC. and your check(s) totaling \$70.00. 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: 703A00013475

#### ARTICLES OF INCORPORATION

OF

JMS Family, INC. ARTICLE I

The name of the corporation is: JMS Family, Inc.. Address: 5681 NW 41<sup>st</sup> Avenue, Coconut Creek, FL 33073

ARTICLEII

This Corporation shall have perpetual existence.

ARTICLEII

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLEVI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5681 NW 41st Avenue, Coconut Creek, FL 33073. The initial registered agent of this corporation at that address is: Jeffrey M. Sintay.

, hereby am familiar with and accept the duties and responsibilities as

registered agent for said corporation.

\_\_\_ Page 1 of 3

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Jeffrey M. Sintay

5681 NW 41<sup>st</sup> Avenue Coconut Creek, FL 33073

Christine M. Sintay

5681 NW 41st Avenue Coconut Creek, FL 33073

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Jeffrey M. Sintay

5681 NW 41<sup>st</sup> Avenue Coconut Creek, FL 33073

Christine M. Sintay

5681 NW 41\* Avenue

Coconut Creek, FL 33073
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of February 2003.

STATE OF FLORIDA )

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to 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 24th day of February 2003.

Jeffrey M. Sinjay, President/Owner

Christine M. Sintay, V. President

Notary Public
State of Florida at Large
My Comprission expires

Joseph Pappalardo

MY COMMISSION # DD083649 EXPIRES
March 38, 2086
SONDED THRU TROY FAIN WEURANCE INC

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