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Sold of

# Max J. Kolshak, Inc.

ACCOUNTANT

August 25, 2003

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

Re: Articles of Corporation

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for, JVSJ, Inc. and a check in the amount of \$78.75 for the filing fee. Please mail the certification back to our office.

Thank you for your cooperation in this matter.

Sincerely,

Max J. Kolshak

MJK/slp

Enclosure

Sandy Philips GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 1X
DATE 9-2-03

DOC. EXAM

#### ARTICLES OF INCORPORATION

of

## JVSJ, INC.

The undersigned hereby associate themselves together for the purpose of becoming incorporated and forming a corporation under the following charter or articles of incorporation:  $\mathbb{R}^2$ 

#### ARTICLE I. NAME

The name of this corporation shall be, JVSJ,INC.

#### ARTICLE II. DURATION

The corporation shall have perpetual existence.

#### ARTICLE III. PRINCIPAL OFFICE

Its principal place of business and office in the State of Florida is to be located in the County of Palm Beach, and branch offices may be established in such place or places in the State of Florida and in the United States and in foreign countries as may, from time to time, be authorized by the Board of Directors. The principal office of the corporation shall be located at: 505 Cocoplum, Drive, Jupiter, FL 33458.

# **ARTICLE IV. PURPOSE**

The general nature of the business to be transacted shall be as follows:

- A. To do all such things as are incidental to the accomplishment of the following objects or purposes, or any of them, or necessary or incidental to the protection or benefit of the corporation; and to transact any other kind of business that may seem to the corporation capable of being conveniently carried on in connection with any of said purposes or objects or calculated either directly or indirectly to enhance the value of, or render profitable any of the corporation's property or rights which are beneficial or desirable for the stockholders of this corporation, not contrary to the laws of this State, and whether or not of the same nature as, or similar in nature to, any of the purposes hereinafter expressed.
- B. To have and to exercise all of the powers granted by the laws of the Florida to corporations. The following clauses shall be construed as objects and powers and shall not be held or construed in any way to limit or restrict or confine the powers of this corporation, provided that nothing herein contained shall be construed to grant this corporation banking powers or any right, powers or privileges not permitted by the laws of Florida to corporations.
- C. To acquire, own, hold and deal in real property as agent, owner or broker; to exchange, mortgage, deed in trust, plant, cultivate, develop, lease or rent any and all kinds of lands, improved or unimproved, rights of way, easements and any and all other property of any and every kind or description, real, personal or mixed, wheresoever situated, including water and water rights, to construct, as builder, owner or contractor, to maintain, equip, operate and furnish dwelling houses, apartment houses, business buildings or blocks, office buildings, manufacturing or industrial works and plants, and other buildings of any kind.

- D. To supervise and manage all classes of properties, income bearing or otherwise, for this corporation or for other persons, corporations and/or associations; to act as agent, broker or attorney in fact, on a commission basis or otherwise, for any other person, corporation or association, to negotiate sales, leases, mortgages, deeds of trust and other encumbrances of properties of other persons, corporations and associations, real, personal or mixed, wheresoever situated; and generally to maintain, conduct and carry on the business of real estate agent and broker.
- E. To lend money, to purchase or otherwise acquire, become interested in, hold, sell, mortgage, pledge, hypothecate, or otherwise dispose of or turn to account or realize upon all forms of securities, including stocks, bonds, debentures, notes, evidence of indebtedness, certificates of interest, commercial papers, mortgages, and other similar instruments and rights issued or created by corporations, whether public, municipal, quasi-public or private, domestic or foreign, and by associations, firms, trustees, syndicates, individuals, governments, states, municipalities, or other political divisions, or issued or created by others, and to deal in and with the same, and to issue in exchange therefore or in payment thereof its own stock, bonds or other obligations or securities, or otherwise pay therefore; to exercise in respect thereof any and all rights, powers and privileges of individual ownership or interest therein, including the right to otherwise act in respect thereto, to do any and all acts and things for the preservation, protection, improvement and enhancement in value thereof or designed to accomplish any such purpose, and to aid by loan, subsidy, guaranty or in any manner, those issuing, creating, or responsible for any of such securities; to acquire or become interested in any such securities as aforesaid by original subscription, underwriting, participation in syndicates or otherwise, and irrespective of whether or not such securities be fully paid or subject to further payments; and to make payments thereon as called for, or in advance of calls or otherwise, and to underwrite or subscribe for the same conditionally or otherwise, and either with a view to investment or for resale, or for any other lawful purpose; to guarantee the payment or both of any bonds or other obligations, and the performance of any contracts.
- F. To manufacture, buy, sell, lease, import and export, pledge, mortgage, hypothecate or otherwise deal in and with either as principal or otherwise, goods, wares and merchandise and personal property of every kind and description.
- G. To acquire the goodwill, rights, property, business and franchise of any person, firm, association or corporation whatsoever now or hereafter engaged in any business which the corporation may lawfully conduct; to pay therefore in cash or in stocks or bonds of this corporation or otherwise, in the manner dispose of the whole or any part of the rights and property acquired; to assume in connection or corporation, and to conduct in lawful manner the whole or any part of the business thus acquired.
- H. To make and enter into contracts of all kinds with any individual, firm, association, private, public, quasi-public or municipal corporation, state, government or governmental authority, including, but without limiting the generality of the foregoing, contracts of indemnity, guaranty and suretyship.
- I. To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, and grant licenses or territorial rights, in respect of, or otherwise to account or dispose of, own, introduce, assign, lease, mortgage or pledge, any copyrights, trademarks, trade names, brands, labels, inventions, devices, formulas, processes and all improvements or modifications thereof, patent rights or letters patent of the United States of America, or of any other country or government, whether used in connection with or secured under letters patent or otherwise.

#### ARTICLE IX. CAPITAL

The number of shares of authorized stock. 100

# ARTICLE X. BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors are: President Jeffrey Lichtenstein 505 Cocoplum Drive, Jupiter, FL 33458 NAME **ADDRESS** 

505 COLOPI- Drive, Jupher ARTICLE XI. REGISTERED AGENT

The corporation, JVSJ, Inc. with its principal place of business located at:

505 Cocoplum Drive, Jupiter, FL 33458

505 coce Plan Drive Jup Her PL 33458

Max J. Kolshak as its registered agent designated to accept service of process within the State of Florida.

#### ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF PALM BEACH

Jeffrey Lichtenstein

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Max J. Kolshak, known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25 day of Cenquest 2003

MaryAnne Blouin Commission #DD222962 Expires: Jun 15, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public, State of Florida

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST – JVSJ, Inc. 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 West Palm Beach, County of Palm Beach, State of Florida, has named Max J. Kolshak of 2326 S. Congress Avenue, Florida, 33406, as its agent to accept service of process within this state.

# **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Max. J. Kolshak, Registered Agent

() Personally known

() Produced valid identification

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