Division of Corporations

# P03000135977

11/19/03 3:41 PM

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003210323)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

J3C Realty, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED

SECRETARY OF STATE
TAIL MINASSEE FLORD.

Electronic Filing Menu

Comporate Filing

Rublic Access Help

https://efile.sunbix.org/scripts/efilenvr.exe

Hy Page Loft

### H03000321032

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: J<sup>3</sup>C Realty, Inc.

### Article II. Address

The Corporation's mailing address is: J<sup>3</sup>C Realty, Inc. 2000 Glades Road Suite 412
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas U. Graner, Esq. 2000 Glades Road Suite 412 Boca Raton FL 33431

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jennifer Graner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577 Graner & Root, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232



H03000321032

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Thomas U. Graner Graner & Root, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431

EFFECTIVE DATE

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 19, 2003.

THOMAS U. GRANER by T. Baez as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577 Graner & Root, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

J<sup>3</sup>C Realty, Inc.



### REGISTERED AGENT/OFFICE:

Thomas U. Graner, Esq. 2000 Glades Road Suite 412 Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS U. GRANER, ESQ. by T. Baez as attorney-in-fact

Date: November 19, 2003

Thomas U. Graner 1 FL Bar Member 905577 Graner & Root, P.A. 2000 Giades Road Suite 412 Boca Raton FL 33431 561-998-3232

H03000321032