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Control of the second of the s OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out Photocopy Will wait **AMENDMENTS NEW FILINGS** Amendment **Tolit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FUNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement ...

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# ARTICLES OF INCORPORATION

### **OF**

# J S DEVELOPERS INC

THE CHARLES OF STATE OF THE STA



The name of this Corporation shall be:

# J S DEVELOPERS INC

#### **ARTICLE II**

This corporation may engage in the transaction of any all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 peer share.

#### ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

#### ARTICLES V

This Corporation is to have a perpetual existence.

#### **ARTICLES VI**

The principal office of this Corporation shall be located at:

4774 NW 122 DRIVE CORAL SPRINGS, FL 33076

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Boards of Directors, with branch offices in such other cities or coun tries as may from time to time be authorized by its Board of Directors.

#### **ARTICLES VII**

The initial registered office of this Corporation shall be at:

4774 NW 122 DRIVE CORAL SPRINGS, FL 33076

ARTICLE VIII

The initial registered agent at such address shall be:

ALFREDO ALOM

#### ARTICLE IX

This Corporation shall at all times have at least two (2) Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation my from time to time, and at any increase or decrease the size of the Board of Directors of the Corporation. The name and address of the initial Board of Directors is:

NAME VINCENZO BATTAGLIA PRESIDENT ADDRESS 4774 NW 122 DRIVE CORAL SPRINGS, FL 33076

SEBASTIANO TIRALONGO 877 TANGLEWOOD CIRCLE VICE PRESIDENT WESTON, FL 33327

#### ARTICLE X

The name and Address of the incorporator is:

NAME
SEBASTIANO TIRALONGO 877 TANGLEWOOD CIRCLE
WESTON,FL 33327

## **ARTICLE XI**

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corpora tion at any duly scheduled special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and according hereto set my hand and seal.

this 6th day of JANUARY 2004

SEBASTIANO TIRALONGO

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered Office, registered Agent, in the State of Florida.

1.- The name of the Corporation is:

# J S DEVELOPERS INC

2.- The name and address of the registered agent and office is:

**ALFREDO ALOM:** 

770-3 NW 106 AVE.

**MIAMI, FL 33172** 

Having been named as registered agent and to accept services of process for the above stated Corporation at the place designated In this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and com plete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature School Signature Sold Sign