

P0500024599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400047010054

02/25/05--01032--018 **78.75

RECEIVED
05 FEB 25 PM 12:32
FILED
05 FEB 25 AM 10:58
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

1. JL FINANCIAL INVESTMENT INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

JL FINANCIAL INVESTMENT INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JL FINANCIAL INVESTMENT INC

FILED
05 FEB 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10407 Old Cutler RD #212
Miami Fl 33190

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIX HUNDRED (600) SHARES OF \$1.00 PAR VALUE COMMON STOCK
WHICH SHALL BE DESIGNATED "COMMON STOCK"

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

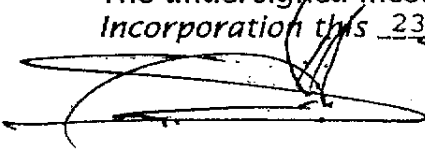
The name and address of the initial registered agent is:

Rafael Boggio
10407 Old Cutler RD #212
Miami Fl 33190

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jose Antonio Lopez 10407 Old Cutler RD #212
Pedro Luis Martin Miami Fl 33190
Berquiz Ortiz
Rafael Boggio
Javier Cabrera

The undersigned incorporator has executed these Articles of Incorporation this 23 day of February 20 05


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): Jose Antonio Lopez 10407 Old Cutler RD #212
Pedro Luis Martin Miami Fl 33190 President 30%
Berquiz Ortiz 10407 Old Cutler RD #212
Rafael Bogio Miami Fl 33190 Vice-President 30%
Javier Cabrera 10407 Old Cutler RD #212
Miami Fl 33190 Treasury 20%
Miami Fl 33190 Secretary 10%
Miami Fl 33190 Vice-Secretary 10%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

ARTICLES OF INCORPORATION

JL FINANCIAL INVESTMENT INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JL FINANCIAL INVESTMENT INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10407 Old Cutler RD #212
Miami Fl 33190

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIX HUNDRED (600) SHARES OF \$1.00 PAR VALUE COMMON STOCK
WHICH SHALL BE DESIGNATED "COMMON SYOCK"

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Boggio
10407 Old Cutler RD #212
Miami Fl 33190

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is: Jose Antonio Lopez 10407 Old Cutler RD #212
Pedro Luis Martin Miami Fl 33190
Berquiz Ortiz
Rafael Boggio
Javier Cabrera

The undersigned incorporator has executed these Articles of
Incorporation this 23 day of February 20 05


Signature


ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of

Incorporation is (are): Jose Antonio Lopez 10407 Old Cutler RD #212
Pedro Luis Martin Miami Fl 33190 President 30%
Berquiz Ortiz 10407 Old Cutler RD #212
Rafael Boggio 10407 Old Cutler RD #212
Javier Cabrera 10407 Old Cutler RD #212
Miami Fl 33190 Vice-President
Miami Fl 33190 Vice-President
Miami Fl 33190 Treasury 20%
Miami Fl 33190 Secretary 10%
Miami Fl 33190 Vice-Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

FILED
05 FEB 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA