

POS000058842

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

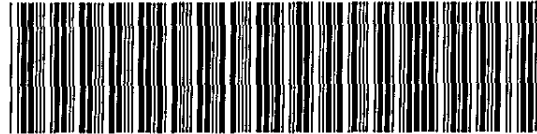
(Business Entity Name)

(Document Number)

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05 APR 20 PM 1:43
STATE OF CALIFORNIA
DEPARTMENT OF REVENUE

B. McKnight APR 21 2005

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOHN-VE CORPORATION
(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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JOHN-VE CORPORATION

Article I – Name

The name of this corporation is JOHN-VE CORPORATION

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 11308 S.W. 73 LANE MIAMI, FL. 33173.

Article VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
JUAN U. GARCIA	11308 S.W. 73 LANE MIAMI, FL. 33173.
ELIZABETH VEGA	11308 S.W. 73 LANE MIAMI, FL. 33173.

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CLERK OF STATE
OF FLORIDA
CORPORATIONS

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
JUAN U. GARCIA	PRESIDENT	11308 S.W. 73 LANE MIAMI, FL. 33173.
ELIZABETH VEGA	VICE PRESIDENT	11308 S.W. 73 LANE MIAMI, FL. 33173.

Article VIII - Incorporator

The name and address of the person signing these articles is:

ELIZABETH VEGA 11308 S.W. 73 LANE MIAMI, FL. 33173.

Article IX - Indemnification

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

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19TH DAY OF APRIL, 2005.


ELIZABETH VEGA

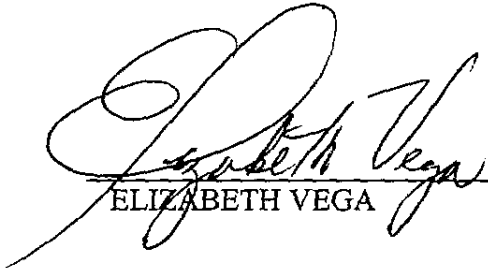
**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That JOHN-VE CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named ELIZABETH VEGA as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of JOHN-VE CORPORATION to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 19TH DAY OF APRIL, 2005.


ELIZABETH VEGA

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DIVISION OF CORPORATIONS
STATE OF FLORIDA