

POS000097046

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
05 JUL 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.**

(((H05000163984 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**jasco corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 7, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JASCO CORP.  
REF: W05000032728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000123392.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings SectionFAX Aud. #: H05000163984  
Letter Number: 405A00045135

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

HD5000103984



**ARTICLES OF INCORPORATION  
OF  
JASCO OF SOUTH FLORIDA CORP.**

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is Jasco of South Florida Corp.

**ARTICLE II  
ADDRESS**

The principal office and mailing address of this corporation is:

2985 Jackson Avenue  
Coconut Grove, Florida 33133

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one and no/100 dollar (\$1.00) par value common stock.

FILED  
05 JUL 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HD5000103984

**ARTICLE VI  
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 VII  
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation, and the name of the registered agent of this corporation is:

Joseph J. Portuondo, Esq.  
501 Hardee Road  
Coral Gables, Florida 33146

**ARTICLE VIII  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one. The director of this corporation is:

Esteban L. Suarez  
2985 Jackson Avenue  
Coconut Grove, Florida 33133

**ARTICLE IX  
OFFICERS**

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice-Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

President  
Esteban L. Suarez  
2985 Jackson Avenue  
Coconut Grove, Florida 33133

Secretary / Treasurer  
Esteban J. Suarez  
2985 Jackson Avenue  
Coconut Grove, Florida 33133

ARTICLE X  
INCORPORATOR

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

Joseph J. Portuondo, Esq.  
501 Hardee Road  
Coral Gables, Florida 33146

ARTICLE XI  
INDEMNIFICATION

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

ARTICLE XII  
BY-LAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XIII  
AMENDMENT OF THE ARTICLES OF INCORPORATION

*These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.*

IN WITNESS WHEREOF, I have subscribed my name this 6th day of July, 2005.

  
Joseph J. Portuondo, Esq.

HW 1104 84

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

FILED  
05 JUL 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

405000163984