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05 SEP 20 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J. P. MACIAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES SIMPSON
Name (Printed or typed)

771 SW South MACEDO Blvd
Address

Port St. Lucie, Florida 34983
City, State & Zip

(561) 873-1818
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FILED

J. P. MACIAS, INC.

05 SEP 20 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be:

**J. P. MACIAS, INC.
199 RIVER PALM DRIVE
FORT PIERCE, FLORIDA, 34946**

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 199 RIVER PALM DRIVE, FORT PIERCE, FLORIDA 34946.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**JUAN PABLO MACIAS
199 RIVER PALM DRIVE
FORT PIERCE, FLORIDA 34946**

ARTICLE V. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

**JUAN PABLO MACIAS
199 RIVER PALM DRIVE
FORT PIERCE, FLORIDA 34946**


Signature/Incorporator


Date

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have the following Directors initially. The number of directors may be either increased or decrease from time to time in accordance with the provisions of the By-Laws. The name and address of the initial Director of this Corporation is:

President - Juan Pablo Macias
199 River Palm Drive
Fort Pierce, Florida 34946

Having been named as the registered agent and to accept service 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

x 9/16/05

Date

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 16th day of September 2005 by Juan Pablo Macias who is personally known to me or who has produced a Florida State Drivers License as identification and who did not take an oath.

Print Name: JAMES C. SIMPSON
NOTARY

James C. Simpson
Commission # DD137578
Expires Sep. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



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