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GLENN W. TOMASONE ATTORNEY AT LAW

1679 Garden Avenue Melbourne, FL 32934 (321) 259-4445 (321) 259-4474 (Facsimile)

August 17, 2006

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

RE: JM Commodites Corporation, Inc.

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of Seventy Eight Dollars Seventy Five Cents (\$78.75), as filing fees and Designation of Registered Agent. Please file the original and return a copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,

Glenn W. Tomasone, Esquire

gwt/mb

Enclosures as stated:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations

August 22, 2006

GLENN W. TOMASONE, ESQ. 1679 GARDEN AVENUE MELBOURNE, FL 32934

SUBJECT: JM COMMODITIES CORPORATION, INC.

Ref. Number: W06000037105

We have received your document for JM COMMODITIES CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 206A00051640

PEFFECTIVE DATE

ARTICLES OF INCORPORATION

<u>OF</u>

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JM COMMODITIES CORPORATION, INC.,

SECRETARA DE STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is JM COMMODITIES CORPORATION, INC., and the corporations principal office and mailing address of the corporation shall be 813 Floret Drive, Palm Beach Gardens, FL 33410.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporation shall be as of the date of execution and acknowledgment of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 813 Floret Drive, Palm Beach

Gardens, FL 33410. The name of the initial registered agent of this corporation at that address is Joseph

A. Mantone.

Article VII - Initial Board of Directors

This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
ivame	Address

Vice President

Joseph A. Mantone 813 Floret Drive
President Palm Beach Gardens, FL 33410

Suzanne E. Mantone 813 Floret Drive
Secretary/Treasurer Palm Beach Gardens, FL 33410

Article VIII

The name and address of the person signing these articles is: Joseph A. Mantone, 813 Floret Drive, Palm Beach Gardens, FL 33410.

Article IX - Bylaws

The power to adopt, alter, amend or reply bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Director's Compensation

The shareholder of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

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 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII - Subchapter "S" Election

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of

MY COMMISSION # DD 209221
EXPIRES: May 9, 2007
RY FL Notary Discount Assoc. Co.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: JM COMMODITIES CORPORATION, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: JOSEPH A. MANTONE, 813 FLORET DRIVE, PALM BEACH GARDENS, FL 33410.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

OSERIA. MANTONE

Registered Agent

2006

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