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T. Burch MAI 3 2002

540 NW 196 Street Miami, FL 33169

Telephone: 786 280-2473

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

Date: April 26, 2007

RE: J& B GILLOV, INC.

Enclosed is an original and two (2) copies of the articles of incorporation. The enclosed check for \$87.50 is for filing fee, designation of registered agent, certified copy and certificate of status.

Sincerely yours

Mllian Russell

ECRETARY

007 MAY -2 PM 3

ARTICLES OF INCORPORATION

OF

J & B GILLOV, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation form a Corporation for profit under Chapter 607 and 621 of the Florida Statutes.

<u>ARTICLE 1 – NAME</u>

The name of the Corporation is J & B GILLOV, INC., (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation shall be operated exclusively for: buying, selling, leasing or renting real estates; development of real estate for any land use that includes, but is not limited to: commercial, residential, agricultural and recreational; operating a commercial business which includes, but is not limited to: retail, recreation, hotel operation, residential and agriculture.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 540 NW 196 Street, Miami, Florida 33169 and the mailing address is the same.

<u>ARTICLE 4 – INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is:

Gillian Russell 540 NW 196 Street Miami, Florida 33169

<u>ARTICLE 5 – OFFICERS</u>

The officers of the Corporation shall be:

President:

Gillian Russell

Secretary:

Gillian Russell

Treasurer:

Gillian Russell

whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTORS

The full and complete management and control of the Corporation shall be vested in the Board of Directors. The number of directors shall never be more than ten (10), or less than three (3). The Director(s) of the Corporation shall be:

Gillian Russell

540 NW 196 Street

Miami, Florida 33169

Ovando Russell

540 NW 196 Street

Miami, Florida 33169

Herlin Morgan

2326 Lodovick Avenue

Bronx, New York 10469

Directors can be replaced or added by a two-thirds majority vote of the shareholders.

Every director, officer, former director and former officer of the corporation shall be indemnified by the Corporation against all expenses and cost, (including attorney's fees) actually and necessarily incurred by him or her in connection with any claim asserted against him or her, by action in court or otherwise, by reason of his or her being or having been such director or officer, except (i) in relation to matters as to which he or she shall have been guilty of gross negligence or willful misconduct in respect of the matters as to which indemnity is sought and (ii) in relation to any tax asserted against any director, officer, former director and former officer. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, former director or former officer may be entitled.

The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, against liability asserted against him and incurred by him in any such capacity or arising out of his status.

ARTICLE 7 - REGISTERED AGENT

The name and address of the Registered Agent is: Gillian Russell, 540 NW 196 Street, Miami, Florida 33169.

ARTICLE 8 - CAPITALIZATION

The Corporation is authorized to issue a total of five thousand (5,000) shares of common stock at \$50.00 par value. This Corporation shall have no more than fifty (50) shareholders. Each shareholder must be a resident of the United States.

ARTICLE 9- DISSOLUTION

In case of dissolution of the Corporation, all of its property on the winding up of its affairs shall be vested in Gillian or Ovando Russell or their heirs, assignees or trustees.

ARTICLE 10 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 11 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept the service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gillian Russell Registered Agent

Gillian Russell-Incorporator

Date