P07000/32950

(Requestor's Name)
•
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
,,
(Danish Minister)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filling Officer.
•

Office Use Only



400112890514

12/17/07--01028--010 **78.75

2007 DEC 17 PM 1:28

C&12-18

The Law Office of William E. Hawkins, Jr., P.L.

Attorney and Counsel at Law

William E. Hawkins, Jr., Esq.*

*Admitted in Florida

*Certified Real Estate Instructor

Telephone: (561) 748-5855 Facsimile: (561) 748-5851 e-mail: hawklaw@bellsouth.net

December 14, 2007 VIA U.S. MAIL

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

RE: JRE SYSTEMS, INC.

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Incorporation for the above named corporation and a check in the amount of \$78.75 for filing the enclosed Articles.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

William E. Hawkins, Jr.

WEH/

Enclosures

C:\Clients\07\07-257 JRE Systems, Inc\Correspondence\12.14 07 sos doc

ARTICLES OF INCORPORATION

FILED

OF

2007 DEC 17 PM 1:28

JRE SYSTEMS, INC.

SECRETARY UPSTATE TALLAHASSEE, FLORIOA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is JRE SYSTEMS, INC.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date shall be upon the filing of these Articles of Incorporation with the State of Florida. The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation in Florida is 4436 S.W. Honey Terrace, Palm City, FL 34990.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name/s and address/es of the person/s who is/are to serve as director/s until the first annual meeting of shareholders, or until their successors are elected and qualified, is/are:

Name

Address

John L. Rose

PO Box 822 Palm City, FL 34991

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

William E. Hawkins, Jr., Esq.

1340 U.S. Hwy One, Suite 102 Jupiter, Florida, 33469

DATED: December 14, 2007

William E. Hawkins, Jr., Esq.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1/2 day of December, 2007 by William E. Hawkins, Jr., who is personally known to me and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Susanne Stonelake
Commission # DD695754
Expires: AUG. 30, 2011
BONDED THRU ATLANTIC BONDING CO, INC.

Notary Public, State of Florida

Print Name: <u>Susanne Stone</u> lake

My Commission Expires:

[SEAL]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

JRE SYSTEMS, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Address

William E. Hawkins, Jr., Esq.

1340 U.S. Highway One, Suite 102 Jupiter, Florida, 33469

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: December 1, 2007

William E. Hawkins, Jr., Esq.

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of December, 2007, by William E. Hawkins, Jr. who is personally known to me and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Susanne Stonelake
Commission # DD695754
Expires: AUG. 30, 2011
[SEAL]
SUSANNE THRU ATLANTIC BONDING CO., INC

Notary Public, State of Florida

Print Name:

My Commission Expires:

2007 DEC 17 PH 1:29