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# **LAZARUS**

# CORPORATE FILING SERVICE

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RPORATION NAME(S) & DOCUM	IENT NUMBER(S), (if known):
J. I. SERVI	CE, INC. (Document#)
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2008

**LAZARUS** 

SUBJECT: J.I. SERVICE, INC. Ref. Number: W08000048909

We have received your document for J.I. SERVICE, 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 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 L05000055406 - JI SERVICES LLC.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 408A00054961

#### ARTICLES OF INCORPORATION

**OF** 

J. I.C. SERVICE, INC.

#### **ARTICLE I - NAME**

The name of this corporation is:  $\underline{\mathcal{I}.I.C.}\underline{SERVICE},\underline{INC}.$ 

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

#### **ARTICLE V** - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

# **ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

#### 11805 N.W. 22nd Court, Miami Florida 33167

The name of the initial registered agent of this corporation at that address is Juan C. Macias



#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have <u>1</u> director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Juan C. Macias

11805 N.W. 22<sup>nd</sup> Court Miami, Florida 33020;4

## **ARTICLE IX - INCORPORATORS**

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

Juan C. Macias

<u>11805 N.W. 22<sup>nd</sup> Court</u> <u>Miami, Florida 33020;4</u>

### **ARTICLE X - BY LAWS**

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

#### ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Juan C. Macias

100% Shares

11805 N.W. 22<sup>nd</sup> Court Miami, Florida 33167

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII - CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of director to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

#### **ARTICLE XIII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors.

# **ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE XV - 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.

**IN WITNESS WHEREOF** the undersigned subscribers have executed these Articles of Incorporation this <u>15</u> day of <u>October</u> 2008

Tuan C. Macias

#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

# J.I.C. SERVICE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Status J. I.C. SERVICE, INC. a corporation organizing or organizing under the laws of the State of Florida with its principal office at 11805 N.W. 22<sup>nd</sup> Court, Miami, Florida 33167 the city of Miami county of Miami-Dade State of Florida has named Juan C. Macias located at 11805 N.W. 22<sup>nd</sup> Court, Miami Florida 33167 in the city of Miami-Dade county of Dade County, State of Florida as its agent to accept service of process within this State.

NAME SPECIFIC ADDRESS

Juan C. Macias 11805 N.W. 22<sup>nd</sup> Court

Miami, Florida 33020;4

NAME TITLE SPECIFIC ADDRESS

Juan C. Macias Pres/Sec. <u>11805 N.W. 22<sup>nd</sup> Court</u> Miami, Florida 33020;4

## **ACCEPTANCE**:

I agree as Registered Agent to accept Service of Process; to keep office open dering prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address in compensation of the conspicuous place in office as required by Law.

Juan C. Macias mi