

PD9000024181

(Requestor's Name)

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☐ PICK-UP

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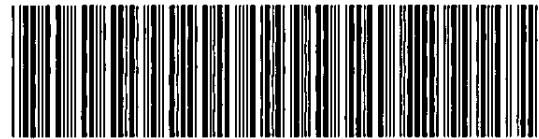
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/16/09--01013--012 \*\*78.75

RECEIVED  
09 MAR 16 AM 10:36  
DEPARTMENT OF STATE  
BUREAU OF CONSOBATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAR 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*3/17*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JPS SERVICE Quality DRIVERS, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Incorporation  
Of  
JPS Service Quality Drivers , Inc.**

FILED  
2009 MAR 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber who is legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

**ARTICLE I**

The name of this Corporation shall be:

**JPS Service Quality Drivers , Inc.**

The principal address of this Corporation shall be:

**1400 NE 191<sup>St</sup> Street, #220  
North Miami Beach, Florida 33179**

**ARTICLE II**

The general nature of this business and the objects and purposes purposed to be transacted and carried on is auto services and transportation to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

### **ARTICLE III**

The capital stock authorized the par value of thereof, and the characteristics of such stock shall be as follows: \$1.00 par value, 100 shares authorized and 100 shares issued and outstanding.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

### **ARTICLE IV**

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of the execution and acknowledgement of these Articles.

### **ARTICLE V**

The street address of the initial registered office of this Corporation is **1400 NE 191<sup>st</sup> Street, #220, North Miami Beach, Florida 33179**, and the same of the initial Registered Agent of this Corporation at that address is **Jorge Perez Silveira**.

## **ARTICLE VI**

The number of Director (s) of this Corporation shall initially be one (1). The Board of Directors shall manage this Corporation. The exact number of Director(s) may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director(s) of the Corporation, who shall be hold office for the first year or until successors are elected or appointed and have qualifies, shall be:

<b>NAME</b>	<b>ADDRESS</b>
<b>JORGE PEREZ SILVEIRA</b> President, Secretary	<b>1400 NE 191<sup>st</sup> STREET #220</b> <b>NORTH MIAMI BEACH, FL 33179</b>
<b>JORGE PEREZ TISSERT</b> Vice President, Treasurer	<b>1400 NE 191<sup>st</sup> STREET #220</b> <b>NORTH MIAMI BEACH, FL 33179</b>

## **ARTICLE VII**

The name and post office address of the Subscriber and the number of shares of stocks are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>JORGE PEREZ SILVEIRA</b>	<b>1400 NE 191<sup>st</sup> STREET, #220</b> <b>NORTH MIAMI BEACH, FL</b> <b>33179</b>	<b>50</b>
<b>JORGE PEREZ TISSERT</b>	<b>1400 NE 191<sup>st</sup> STREET, #220</b> <b>NORTH MIAMI BEACH, FL</b> <b>33179</b>	<b>50</b>

## **ARTICLE VIII**

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of the Corporation are peculiarly or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

## **ARTICLE IX**

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by the statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporation debts in any extent whatsoever. The Corporation shall have a first lien on the shares of its members, and upon the dividend due them, for any indebtedness of such members of the Corporation.

CERTIFICATE DESIGNED PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO MAY  
SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE  
FOLLOWING IS BUBMITTED:

FIRST, THAT **JPS SERVICE QUALITY DRIVERS**<sup>Inc.</sup> DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS LOCATED IN THE BROWARD, STATE OF  
FLORIDA HAS NAMED **JORGE PEREZ SILVEIRA** OF THE CITY OF  
NORTH MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: ✓

President  
JPS SERVICE QUALITY DRIVERS

DATE: ✓

03-09-09

HAVING BEEN NAMED TO ACCEPT SERVICES OR PROCESS FOR THE ABOVE  
STATE 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 STATUES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


SIGNATURE: 

(REGISTERED AGENT)

DATE: ✓

03-09-09

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock herein above names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles, hereby declaring and certifying that the fact herein stated are true, and agreeing to take the number of shares herein above set forth, this 13th day of March, 2009.

  
\_\_\_\_\_  
President


STATE OF FLORIDA)

SS:  
COUNTY OF DADE COUNTY)

BEFORE ME, the undersigned authority personally appeared to me well known to me to be the individual described in, and ho executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this 13th day of March, 2009.

NOTARY PUBLIC-STATE OF FLORIDA  
Michael Goldberg  
Commission # DD 211602  
Expires: DEC. 17, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
2009 MAR 16 PM 12:19  
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