

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000139048 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : DOUGLAS JOVANOVIC

Account Number : 120000000093 : (954)545-9499

: (954)545-9498 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Jem Construction Company

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efilc.sunbiz.org/scripts/efilcovr.exe

6/9/2009

APPROVEL AND SECRETARY OF STATE SECRETARY OF STATE

(((H09000139048 3)))

ARTICLES OF INCORPORATION OF Jem Construction Company

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE

The name of the Corporation ("Corporation") is Jem Construction Company.

ARTICLE II

The existence of the Corporation shall begin on the date of filing these articles.

ARTICLE III

The street address of the principal office of the Corporation is: 2141 SW 113th Ave., Davie, FL 33325.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2141 SW 113th Ave., Davie, FL 33325. The initial registered agent for the Corporation at that address is Marie-Eve Gagne.

ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and officers are are:

(((田09000139048 3)))

Page 1 of 2 of Articles of Incorporation

(((E09000139048 3)))

Name

Address

Marie-Eve Gagne

2141 SW 113th Ave., Davie, FL 33325

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Name

Address

Marie-Eve Gagne

2141 SW 113th Ave., Davie, FL 33325

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on June 9, 2009.

Marie-Eve Gegne

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jem Construction Company at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 807.0501.

Merie-Eve Gagne

Date: June 9, 2009

Page 2 of 2 of Articles of incorporati

(((H09000139048 3)))

APROVI