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CAMERONJENKINS PA.

1521 Alton Road • Suite 458 Miami, Fl 33139

Tel. 786-348-0772 Fax: 786-348-0624

> Writer's Direct Dial Cameron Jenkins (786) 348-0772 cj@cjenkinslaw.com

June 22, 2009

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

Re: Cameron Jenkins P.A.

Dear Sir/Madam:

Please find enclosed an original and one copy of the above Articles of Incorporation, Certificate Designating Registered Agent. Enclosed is my check in the amount of \$78.75 payable to the Florida Dept. of State for the following:

1) Profit Corporation Filing Fee- \$35.00

2) Registered Agent Fee- \$35.00

3) Certified Copy <u>\$8.75</u> total \$78.75

After the corporation has been filed, please return a certified copy of my file.

Thank you for your cooperation in this matter. If you should need anything further, please contact me.

Sincerely,

Cameron Jenkins



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ARTICLE I Name of Corporation

The name of the corporation (hereinafter referred to as the "Corporation") is CAMERON JENKINS P.A.

ARTICLE II General Nature

The general nature of the activities of this Corporation shall be:

- A. To render professional services as attorneys duly licensed to practice law in any state or jurisdiction, but such professional services shall be rendered in any state or jurisdiction only through officers, employees and agents of this Corporation who are duly licensed under the laws of the state or jurisdiction or as otherwise permitted under the laws of such state or jurisdiction.
- B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other types of investments, and to own real and personal property necessary for the rendering of such professional services.
- C. To do anything necessary and proper for the accomplishment or furtherance of any purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- D. To conduct those lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 607 of the Florida Statutes, in a manner not inconsistent with Chapter 621.

ARTICLE III Capital Stock

- A. The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock, either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV Term of Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V Offices of the Corporation

The Board of Directors shall have the power to establish branch offices and to move the principal office to any other address in Florida.

ARTICLE VI Board of Directors

- A. The initial number of Directors of this Corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by the Bylaws, however, there shall never be less than one Director nor more than five.
- C. The name and address of the initial Director of the corporation is:

CAMERON JENKINS 1521 Alton Road #458 Miami, Florida 33139

ARTICLE VII Stockholders

Shares of this Corporation's capital stock shall be issued only to individuals who are duly licensed to practice law as an attorney in a state or other jurisdiction. No stockholder of this Corporation may sell or transfer his or her shares of stock therein except to another individual who is eligible to be a stockholder of this Corporation. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares. Proxies may be given only to other stockholders of this Corporation.

ARTICLE VIII Contracts

No contract or other transaction between this Corporation or any other corporation shall be affected by the fact that any director of this Corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested; and no contract or other transaction of this corporation with any person, firm or corporation shall be affected by the fact that any director of this Corporation is a party in any way connected with such person, firm, or corporation. Any director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested, provided that the fact that any contract or other transaction with this Corporation is for the benefit of himself or such firm, association or corporation in which he may be interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

ARTICLE IX Bylaws

The common stockholders of this Corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of this Corporation, and the duties of the officers of this Corporation shall be prescribed by such Bylaws. The Bylaws may require a vote or action by more than a majority of directors or by more than a majority of the shares of stockholders in specific matters. In addition, such Bylaws may include, by unanimous decision of all the common stockholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this Corporation by any of its stockholders, or in the event of the death of any of its stockholders, and any provision for dissolution of the Corporation.

ARTICLE X Additional Corporate Powers

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this Corporation shall have all and singular the following powers:

- A. To become associated by joint venture arrangement or otherwise, with any person, firm or corporation to carry on any professional activity which this Corporation has the direct or incidental authority to pursue.
- B. At its option, to purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies, all in accordance with the Bylaws adopted by the stockholders of this Corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this Corporation cannot be impaired thereby.
- C. To enter into, for the benefit of its employees, deferred compensation plans, as follows: (1) a pension plan, (2) a profit-sharing plan, (3) a thrift and savings plan, or (4) other retirement or incentive compensation plans; provided that none of the foregoing plans shall permit compensation of non-lawyer personnel to be based on a percentage of profits.

ARTICLE XI Incorporators

The name and address of the Incorporator signing these articles is: Cameron Jenkins, 1521 Alton Road #458 Miami, Florida 33139.

ARTICLE XII Indemnification

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the Bylaws, of the shares of stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of June, 2009.

By: Corner Janlin

CAMERON JENKINS, Incorporator

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CERTIFICATE OF DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITIN FLORIDA, AND ACCECPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST that CAMERON JENKINS P.A. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1521 Alton Road #458, Miami Beach, Florida 33139, has named Cameron Jenkins, located at 1521 Alton Road #458, Miami Beach, Florida, 33139, as its agent to accept service of process within Florida.

Dated: 30,3067

Cameron Jenkins, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

June 30,2009

Cameron Jenkin Registered Agent

