

PI0000019463

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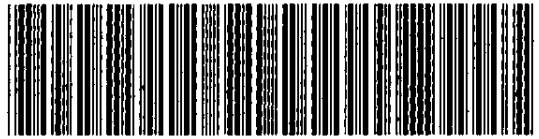
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02/23/10--01021--019 **137.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2010

KANANACK LAW, LLC
WILLIAM J. KANANACK
1819 RIVERVIEW DRIVE
MELBOURNE, FL 32901

SUBJECT: J & E MARKETING, INC.
Ref. Number: W10000009462

We have received your document for J & E MARKETING, INC. and your check(s) totaling \$137.50. 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.

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: 710A00004636

On 02/24/2010, the following document was received for filing: J & E MARKETING, INC. The document was not filed because the name is not distinguishable from the name of an existing entity.

KANANACK LAW, LLC

BUSINESS & TECHNOLOGY LAW

1819 RIVERVIEW DRIVE
MELBOURNE, FL 32901

TELEPHONE (321) 726-8595
FACSIMILE (321) 674-3925
wjklaw.com

March 1, 2010

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Laura Poole

Re: Ref. Number W10000009462

Dear Ms. Poole:

With respect to your letter of February 24, the original of which is enclosed, I am submitting the original Articles of Incorporation together with a new first page (plus a copy) reflecting the name J & E Strategies, Inc. You have advised that the original name was too close to an existing name.

Also enclosed is a copy of the Certificate of Domestication for J & E Strategies, Inc. As you will note "Strategies" has been inserted and "Marketing" has been deleted. I have been advised by your representative today that this revised certificate will be sufficient for your review and approval.

An amount sufficient to cover the filing of the Articles and Certificate of Domestication was submitted on February 17, 2009.

Please call me if you have any questions.

Thank you.

Sincerely yours,



William J. Kananack

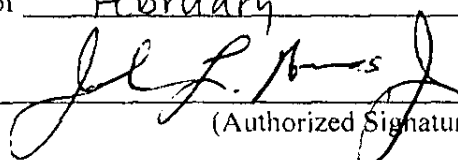
CERTIFICATE OF DOMESTICATION

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 TALLAHASSEE, FLORIDA

The undersigned, John L. Ames, Jr., President
 (Name) (Title)
 of J & E Investments, Inc. a foreign corporation,
 (Corporation Name)
 in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 6, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was J & E Investments, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is J & E ~~Marketing~~ ^{Strategies}, Inc. WOK
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of J & E Investments, Inc. & J & E ~~Marketing~~ ^{Strategies}, Inc. WOK
 and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of February, 2010.


 (Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75
Certificate of Status	8.75
	<u>\$ 137.50</u>

**ARTICLES OF INCORPORATION
OF
J & E STRATEGIES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is J & E STRATEGIES, INC. ("Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 156 Bayshore Drive, Melbourne Beach, FL 32951.

ARTICLE III

PURPOSE OF CORPORATION

The general nature of the business transacted by Corporation and the purposes for which this Corporation is formed are as follows:

A. To engage in every phase and aspect of the business as determined by the Board of Directors from time to time including, without limitation, the manufacture, design, construction, ownership, use, purchase, sale or lease, of articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary to the operation of the Corporation.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall commence on the date these Articles are filed with the Secretary of State, and thereafter shall have perpetual existence unless dissolved according to law.

ARTICLE V

CORPORATE CAPITALIZATION

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$.001 per share.

B. The Board of Directors of the Corporation may authorize, from time to time, the issuance of shares of common stock for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in these Articles of Incorporation, as amended, or the Bylaws of the Corporation.

ARTICLE VI

VOTING RIGHTS

Except as otherwise provided by law, the entire power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of the Corporation shall be William J. Kananack whose business office is identical with the Corporation's registered office set forth below.

ARTICLE VIII

ADDRESS OF REGISTERED OFFICE

The street address of the registered office of this Corporation is 1819 Riverview Drive, Melbourne, FL 32901.

ARTICLE IX

BOARD OF DIRECTORS

A. The business of this Corporation shall be managed by the Board of Directors. The Board of Directors shall have two (2) Directors.

B. The number of Directors may be either increased or diminished from time to time by the Bylaws, adopted by the shareholders or Directors, but shall never be less than one (1).

C. The name and street addresses of the initial members of the Board of Directors, to hold office for the first year of existence of the Corporation, or until successors are elected or appointed and have been qualified, are:

Name

John L. Ames, Jr.

Street Address

156 Bayshore Drive
Melbourne Beach, FL 32951

Elaine A. Ames

156 Bayshore Drive
Melbourne Beach, FL 32951

ARTICLE X

BYLAWS

The power to adopt, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. The Board of Directors shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI

INDEMNIFICATION

This Corporation shall to the fullest extent permitted by law, as amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify from and against any and all expenses, liabilities or costs, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to actions in an official capacity, or to actions in another capacity while holding office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of any such person.

ARTICLE XII

INCORPORATORS

Name

John L. Ames, Jr.

Street Address

156 Bayshore Drive
Melbourne Beach, FL 32951

ARTICLE XIII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter permitted by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this 17th day of February, 2010.



JOHN L. AMES, JR., INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-named Corporation, at the place designated in the Articles of Incorporation, I accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

- Dated this 17th day of February, 2010.



WILLIAM J. KANANACK, REGISTERED AGENT

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