

PI00000040389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600177887656

04/30/10--01021--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 10 PM 1:08

APPROVED
AND
FILED

VH

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JPS Solutions, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John McIntosh

Name (Printed or typed)

14545 Potanow Tr

Address

Orlando, FL 32837

City, State & Zip

407-888-2938

Daytime Telephone number

john@mcintosh55.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2010

JOHN MCINTOSH
14545 POTANOW TR
ORLANDO, FL 32837

SUBJECT: JPS SOLUTIONS, INC.
Ref. Number: W10000021100

We have received your document for JPS SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 510A00010846

**ARTICLES OF INCORPORATION
OF
JPS Solutions, Inc.**

APPROVED
AND
FILED
10 MAY 10 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name and address of the Corporation is:

JPS Solutions, Inc..
14545 Potanow Trl.
Orlando, FL 32837

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

John McIntosh
14545 Potanow Trl.
Orlando, FL 32837

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of \$0.01 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Jimmy Liu CEO
3518 Potanow Ct
Orlando, FL 32837

Patti Jo Stevens President/Secretary
14545 Potanow Tr
Orlando, FL 32837

John McIntosh CFO
14545 Potanow Tr
Orlando, FL 32837

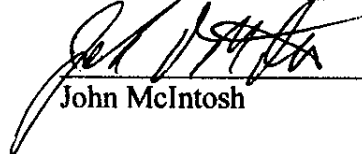
Sampson Lee Vice President
13809 Boros St
Orlando, FL 32837

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator is:

John McIntosh
14545 Potanow Trl.
Orlando, FL 32837

INCORPORATOR:



John McIntosh

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, John McIntosh, of 14545 Potanow Trl., Orlando, FL 32837, accept appointment as registered agent for and on behalf of JPS Solutions, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


John McIntosh, Registered Agent

5/7/10
Date

APPROVED
AND
FILED
10 MAY 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA