

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION Jerald-Jade Enterprise Inc.

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#### H11000202140

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Jerald-Jade Enterprise Inc.



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

Jerald-Jade Enterprise Inc. 133 Coral Circle Daytona Beach FL 32119

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Earl C. McCrary III 133 Coral Circle Daytona Beach FL 32119

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Earl C. McCrary III

Gerald B. McCrary Sharon B. McCrary

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 11, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 11, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Jerald-Jade Enterprise Inc.

#### **REGISTERED AGENT/OFFICE:**

Earl C. McCrary III 133 Coral Circle Daytona Beach FL 32119

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FARL C MCCRARY III

by Jessica Morales as attorney-in-fact

Date: 8/11/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107