

PH1000075323

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H11000209070 3)))



H110002090703ABCU

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

RECEIVED
11 AUG 23 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO J.D., CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
11 AUG 23 AM 9: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



August 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: GRUPO J.D., CORP.
REF: W11000043763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the city throughout the document.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000209070
Letter Number: 511A00019670

APPROVED
AND
FILED

17 AUG 23 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

GRUPO J.D., CORP.

ARTICLE I NAME

The name of this corporation is GRUPO J.D., CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares"

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
E & V GREAT PROFESSIONAL, INC
3446 SW 8 ST. Ste. 203
MIAMI, FL 33135
TEL: (305) 265-1566

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at 6852 SW 10 ST, Pembroke Pines, FL 33023. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Joseph Enrique Dager	6852 SW 10 ST
President - Director	Pembroke Pines, FL 33023
Maria C. Cancini de Dager	6852 SW 10 ST
Vice President - Secretary	Pembroke Pines, FL 33023
Abraham E. Dager Cancini	6852 SW 10 ST
Treasury	Pembroke Pines, FL 33023

ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each Person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Joseph Dager	6852 SW 10 ST	40%
	Pembroke Pines, FL 33023	
Maria C. Cancini de Dager	6852 SW 10 ST	40%
	Pembroke Pines, FL 33023	
Abraham E. Dager Cancini	6852 SW 10 ST	20%
	Pembroke Pines, FL 33023	

ARTICLE IX 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 of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XIII REGISTERED AGENT

The Street address of the initial registered office of this corporation is 6852 SW 10 ST, Pembroke Pines, FL 33023 and the name of the initial registered agent is Joseph Dager.

By: 
Its Agent, Joseph Dager

ARTICLE XIV INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation: Joseph Dager, 6852 SW 10 ST, Pembroke Pines, FL 33023.

IN WITNESS WHEREOF, the undersigned incorporator of Joseph Dager, has hereunto set their hand, on August 19, 2011.

By: 
Its Incorporator, Joseph Dager

APPROVED
AND
FILED

11 AUG 23 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION.**

GRUPO J.D., CORP., a Florida corporation authorized to transact business in the State, having a business office identical with the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I hereby am familiar with and accept the due duties and responsibilities as Registered Agent.

By: 


Its Agent, Joseph Dager

**ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF
INCORPORATION OF GRUPO J.D., CORP.**

Joseph Dager as sole incorporator, for value received hereby assigns any and all rights it
may have as such incorporator to the following:

Joseph Dager
Maria C. Cancini de Dager
Abraham E. Dager Cancini

Date: August 19, 2011

By: 
Its Agent, Joseph Dager