

P11000100721

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

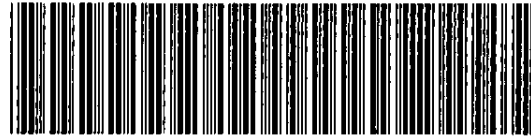
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WH-56675~~

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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ATTACHED
AND
FILED

WH

COVER LETTER

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

SUBJECT: **JAMES MANAGEMENT SYSTEMS, 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: **JAMES G BENNETT**
Name (Printed or typed)

3003 S ATLANTIC AVE SUITE 21 C 5
Address

DAYTONA BEACH SHORES FL 32118-6149
City, State & Zip

386.566.1626
Daytime Telephone number

JGBDBS@AOL.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

November 7, 2011

JAMES G BENNETT
3003 S ATLANTIC AVE SUITE 21 C 5
DAYTONA BEACH SHORES, FL 32118-6149

SUBJECT: JAMES MANAGEMENT SYSTEMS, INC.
Ref. Number: W11000056675

We have received your document for JAMES MANAGEMENT SYSTEMS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 611A00025248

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAMES MANAGEMENT SYSTEMS, INC.

ARTICLE I

NAME

The name of this corporation is James Management Systems, Inc. at 3003 South Atlantic Avenue, Suite 21C5 Daytona Beach Shores FL 32118-6149.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on January 1, ~~2011~~ 2012 *JB*

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in management and services, and for the purpose of transaction any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3003 South Atlantic Avenue, Suite 21C5 Daytona Beach Shores FL 32118-6149 and the name of the initial registered agent of this corporation at that address is James G. Bennett.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have on (1) director initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is: James G. Bennett, 3003 South Atlantic Avenue, Suite 21C5 Daytona Beach Shores FL 32118-6149.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles as the incorporator is:

James G. Bennett, 3003 South Atlantic Avenue, Suite 21C5 Daytona Beach Fl 32118-6149.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

PROVISIONS FOR REGULATION OF THE CORPORATION'S INTERNAL AFFAIRS

Section 1. Meeting of Shareholders and Directors. Meeting of the shareholders and directors of this corporation may be held either within or without the State of Florida at such place or places as may from time be designated in the code of bylaws or by resolution of the board of directors.

Section 2. Code of Bylaws. The initial code of bylaws of this corporation shall be adopted by its board of directors. The power to amend or repeal the bylaws or to adopt a new code of bylaws shall be in the shareholders, but the affirmative vote of majority of the share outstanding (or their proxies) shall be necessary to excise that power. The code of bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Florida Statutes and these Articles of Incorporation.

Section 3. Contracts in Which Directors Have an Interest. No contract or other transaction of this corporation with any person, firm or corporation or no other contract or other transaction in which this corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors of this corporation is interested in or is a

director or officer of another corporation, or (b) the fact that any director, individually or jointly with other may be a party to or may be interested in the contract or transaction; and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this corporation for the benefit of himself or any firm, or corporation in which he may be interested.

ARTICLE X

INDEMNIFICATION

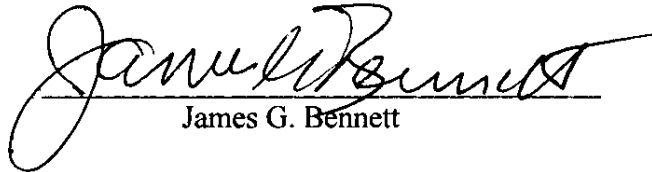
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI

PREEMPTIVE RIGHTS OF SHAREHOLDERS

Every shareholder, upon the sale 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.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these articles of incorporation and certifies to the truth of the facts herein stated this 10 | 31 | 11


James G. Bennett

CERTIFICATE

Designating place of business or domicile for the service of process within the State of Florida, naming agent upon whom process may be serviced.

In compliance with section 48.091 Florida Statutes, the following is submitted:

James Management Systems, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named James G. Bennett, located at 3003 South Atlantic Avenue, Suite 21C5 Daytona Beach Shores FL 32118-6149 as its agent to accept service of process within Florida.

Date: 1

President, James G. Bennett

ACCEPTANCE BY RESIDENT AGENT

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

James G. Bennett
Required Signature/Registered Agent

10/31/11
Date

Resident Agent
James G. Bennett

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED