

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet 510



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.

(((H12000178929 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694 Fax Number

: (305)633-9696

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

1000000
9
,
•

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION JLCS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1.
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/10/2012

3026333666

01/10/2015 13:18

H12000178929

#### ARTICLES OF INCORPORATION

-of-

JLCS Management, Inc.

#### **ARTICLE 1 - Name**

The name of this corporation is JLCS Management, Inc.

#### ARTICLE II - Duration

This corporation shall exist in perpetuity.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall-be designated "Common Shares".

### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Sulte<sup>9</sup> 350-N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

#### ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

1600 – 450 Sherbrooke East Montreal, Quebec Canada H2L 1J8

Jeffrey Feinberg, Esquire FBN# 275700 4000 Hollywood Blvd., Suite 350-N Hollywood, FL 33021

1712 (112 3056396 SI:81 305/01/70

EMBIBE COBB KII

#### ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Joel Shugar 1600 – 450 Sherbrooke East Montreal, Quebec Canada H2L 1J8

Sabrina Catala. 1600 – 450 Sherbrooke East Montreal, Quebec Canada H2L 1J6

#### ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire, 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021.

#### ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

#### ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI - Indemnification

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

#### ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 2012.

JEFFREY PHYRERG

9696669906 81:81 2102/01/20

EMPIRE CORP KIT

# STATE OF FLORIDA )

# COUNTY OF BROWARD)

BEFOREME, the undersigned authority, personally appeared Jeffrey Feinberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 10th day of July, 2012.

NOTARY PUBLIC

My Commission Expires:



12 JUL 10 PK12: 18

07/10/2012 13:18 305639696

#### **DESIGNATION OF REGISTERED AGENT**

### (ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is JLCS Management, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4000 Hollywood Blvd., Suite 350-N, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

Jeffrey Feinberg Registered Agent

12 JUI 10 PHID: 19