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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B

COVER LETTER

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

SUBJECT: C.J.S. Capital Investors, 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 F. Hotte
Name (Printed or typed)

3600 N. Federal Highway, 3rd Floor
Address

Ft. Lauderdale, FL 33308
City, State & Zip

(954) 390-0100
Daytime Telephone number

jhotte@PANZMAURER.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME C.J.S. CAPITAL INVESTORS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
97 De La Dauphine
St Colomban, Quebec
CANADA J5K0A2

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGITIMATE BUSINESS PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jocelyn Roy, Vice President
Address: 97 De La Dauphine
St Colomban, Quebec
CANADA J5K0A2

Name and Title: Sebastien Roy, Secretary
Address: 97 De La Dauphine
St Colomban, Quebec
CANADA J5K0A2

Name and Title: Catherine Blocha, Vice President
Address: 97 De La Dauphine
St Colomban, Quebec
CANADA J5K0A2

Name and Title: _____
Address: _____

Name and Title: Sebastien Roy, Treasurer
Address: 97 De La Dauphine
St Colomban, Quebec
CANADA J5K0A2

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John F. Hotte, Esquire
Address: 3600 North Federal Highway
Fort Lauderdale, Florida 33308-6225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John F. Hotte, Esquire
Address: 3600 North Federal Highway
Fort Lauderdale, Florida 33308-6225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

October 25, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

10-25-2012
Date

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12 NOV -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA