

P1200010288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

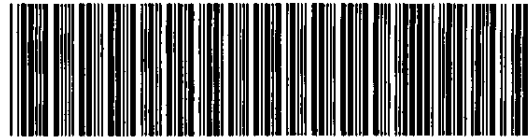
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DIVISION OF CORPORATIONS
12 DEC 18 PM 4:07

for 12/19/12

GUEST·PEAVY·GUEST

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303
STUART, FLORIDA 34994
(772) 286-9005 • FAX (772) 286-5030

December 17, 2012

Via UPS Overnight

Division of Corporations
The Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATT: Claretha Golden
Regulatory Specialist II
New Filing Section

RE: Articles of Incorporation
JCM Capital, Inc.

Dear Ms. Golden:

As discussed, enclosed are a copy of your letter of December 11 and a new Articles of Incorporation reflecting the new name. Please return the certified copy of the Articles of Incorporation for JCM Capital, Inc.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,


JAMES GUEST, CPA

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12 DEC 18 PM 3:31
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2012

JAMES GUEST, ESQUIRE
50 KINDRED STREET
SUITE 303
STUART, FL 34994

SUBJECT: MORGAN CAPITAL OF FLORIDA, INC.
Ref. Number: W12000061299

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We have received your document for MORGAN CAPITAL OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00029242

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

JCM CAPITAL, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is:

JCM CAPITAL, INC.

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 Kindred Street, Su. 303
Stuart, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES GUEST
GUEST, PEAVY, GUEST CPA's P.A.
50 KINDRED STREET.SUITE 303
STUART, FL 34994**

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is:
**819 S. FEDERAL HIGHWAY, SUITE 200
STUART, FL 34994**

ARTICLE VII
INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is: One (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES C. MORGAN	P.O. BOX 899 STUART, FL 34995

ARTICLE VIII
INCORPORATOR

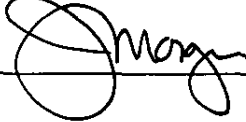
The name and address of each incorporator is:

NAME

ADDRESS

JAMES C. MORGAN

**P.O. BOX 899
STUART, FL 34995**



ARTICLE IX
INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT/ SECRETARY

JAMES C. MORGAN

VICE PRESIDENT/TREASURER

JAMES C. MORGAN

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 4 day of Dec, 2012.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

JCM CAPITAL, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 4th day of Dec, 2012.



JAMES GUEST

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