Division of Corporation

Torida Department of State

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Account Number : 110432003053 Phone

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## FLORIDA PROFIT/NON PROFIT CORPORATION JA Family General I Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



# **FAX COVER SHEET**

TO	·	
COMPANY		
FAX NUMBER	18506176381	
FROM	Veronica Paez	
DATE	2012-12-21 18:53:29 GMT	
RE	Florida SOS - JA Family General I Inc. Formation	

#### **COVER MESSAGE**

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Verónica Páez Corporate Creations Phone: (561) 694-8107 Fax: (561) 828-6117 DIVISION OF CORPORATIONS

### ARTICLES OF INCORPORATION

12 DEC 21 AM 10: 58

#### Article I. Name

The name of this Florida corporation is: JA Family General I Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: JA Family General I Inc. c/o 3351 NW Boca Raton Boulevard Boca Raton FL 33431

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen H. Libow, Esq. 3351 NW Boca Raton Boulevard Boca Raton FL 33431

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Steven J. Retterath

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen Libow, P.A. 3351 NW Boca Raton Boulevard Boca Raton FL 33431 561-843-0867 3

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Allen Libow, P.A.
3351 NW Boca Raton Boulevard
Boca Raton FL 33431

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 21, 2012.

The undersigned incorporator executed these Articles of Incorporation on 12/21/2012.

ALLEN LIBOW, P.A.

by Veronica Paez as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION

JA Family General I Inc.

#### **REGISTERED AGENT/OFFICE:**

Allen H. Libow, Esq. 3351 NW Boca Raton Boulevard. Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN H. LIBOW, E

by Veronica Paez as attorney-in-fact

Date: 12/21/2012.

Allen Libow, P.A. 3351 NW Boca Raton Boulevard Boca Raton FL 33431 561-843-0867

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