

P13000009101

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DIVISION OF CORPORATIONS
13 JAN 25 PM 1:48

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2013

JAMES GUEST, CPA
50 KINDRED ST, SUITE 303
STUART, FL 34994

SUBJECT: JESSICA RAMIREZ, INC.
Ref. Number: W13000003028

We have received your document for JESSICA RAMIREZ, 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):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The incorporator information/signature is not consistent in your document. Please correct accordingly.

Please return 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.

Pamela Smith
Regulatory Specialist II

Letter Number: 213A00001151



Guest • Peavy • Guest

Certified Public Accountants, P.A.

50 Kindred Street, Suite 303, Stuart, FL 34994

T: (772) 286-9005 1(800) 314-1019 F: (772) 286-5030

January 22, 2013

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: **JESSICA RAMIREZ, INC.**

Ref #: W13000003028

Att: Pamela Smith

Dear Ms. Smith:

We called your office today to ask if we could make the change on the enclosed document. We spoke to Diane, who let us know that we could white-out the incorrect area and re-submit the document.

Enclosed is the corrected document with a copy of the letter you sent.

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

Sincerely,

JAMES M. GUEST, CPA

RECEIVED
13 JAN 25 AM 11:17

GUEST·PEAVY·GUEST

CPA'S & COMPANY

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

January 9, 2013

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
JESSICA RAMIREZ, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,



JAMES GUEST, CPA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

JESSICA RAMIREZ, 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:

JESSICA RAMIREZ, 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:

**ROBERT 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:
**70 TALL OAKS CIRCLE
TEQUESTA, FL 33469**

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> |
|------------------------|---|
| JESSICA RAMIREZ | 70 TALL OAKS CIRCLE TEQUESTA, FL 33469 |

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ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

JESSICA RAMIREZ

70 TALL OAKS CIRCLE
TEQUESTA, FL 33469



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

JESSICA RAMIREZ

VICE PRESIDENT/TREASURER

JESSICA RAMIREZ

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 8th day of January, 2013.


ROBERT GUEST

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

JESSICA RAMIREZ, 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 ROBERT GUEST, GUEST, PEAVY, GUEST CPAs, P.A., 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 8th day of January, 2013.



ROBERT GUEST

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