# **Electronic Articles of Incorporation For**

P13000091199 FILED November 07, 2013 Sec. Of State jbryan

JARLAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

JARLAN INC.

# **Article II**

The principal place of business address:

20900 NE 30TH AVE 600 AVENTURA, FL. US 33180

The mailing address of the corporation is:

20900 NE 30TH AVE 600 AVENTURA, FL. US 33180

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

ROBERT ROOK 1455 OCEAN DR 1607 MIAMI BEACH, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT ROOK

## **Article VI**

The name and address of the incorporator is:

JARRAD ROOK 108 CODMAN RD

BROOKLINE, MA 02445

Electronic Signature of Incorporator: JARRAD ROOK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP ROBERT ROOK 1455 OCEAN DR MIAMI BEACH, FL. 33139 US

Title: P JARRAD ROOK 108 CODMAN RD BROOKLINE, MA. 02445 US

## **Article VIII**

The effective date for this corporation shall be:

11/10/2013

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