

9/15/2016

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160002301123)))



H160002301123ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**JPM Worldwide Co.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
16 SEP 15 AM 9:26
DIVISION OF CORPORATIONS
REGISTRATION SERVICES

RECEIVED
16 SEP 15 PM 4:57

COVER LETTER

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

SUBJECT: JPM WORLDWIDE CO.
(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: Tim Shaw
Name (Printed or typed)
Suite 410, 390 Notre-Dame Street West
Address
Montreal, Quebec, Canada H2Y 1T9
City, State & Zip
514-282-9214
Daytime Telephone number
ishaw@mercant.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)

16 SEP 15 AM 9:26

ARTICLE I NAME JPM WORLDWIDE CO.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Suite 410, 390 Notre-Dame Street West

Montreal, Quebec, Canada H2Y 1T9

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Act as a General Partner for a Limited Partnership - manage Limited Partnership activities

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jerry Morgan - Director

Address

Suite 410, 390 Notre-Dame Street West

Montreal, Quebec, Canada H2Y 1T9

Name and Title: Jerry Morgan - Treasurer

Address:

Suite 410, 390 Notre-Dame Street West

Montreal, Quebec, Canada H2Y 1T9

Name and Title: Jerry Morgan - President

Address

Suite 410, 390 Notre-Dame Street West

Montreal, Quebec, Canada H2Y 1T9

Name and Title:

Address:

Name and Title: Jerry Morgan - Secretary

Address

Suite 410, 390 Notre-Dame Street West

Montreal, Quebec, Canada H2Y 1T9

Name and Title:

Address:

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.
Address: 11380 Prosperity Farms Road, #221E
Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Courtney L. Scanlon - c/o Hodgson Russ LLP
Address: 140 Pearl Street, Suite 100
Buffalo, NY 14202

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: Jessica Morales, Special Secretary
Corporate Creations Network Inc.
Required Signature/Registered Agent

09/15/2016
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.

[Signature]
Required Signature/Incorporator

9/15/2016
Date