

Division of Corporations

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P17000012530

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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From:

Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : I20160000008
Phone : (850) 777-2091
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17 FEB -8 AM 22
STATE OF FLORIDA
TALLAHASSEE

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**FLORIDA PROFIT/NON PROFIT CORPORATION
JAS HOLDCO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Corporate Filing Menu

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n. 2/9/17

COVER LETTER

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

SUBJECT: JAS HOLDCO, INC.

(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: Triad Professional Services

Name (Printed or typed)

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City, State & Zip

770-777-2091

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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17 FEB -8 AM 10:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
JAS HOLDCO, INC.**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of JAS HOLDCO, INC., a corporation being organized under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is "JAS HOLDCO, INC." (hereinafter called the "Corporation").

ARTICLE II

Principal Address

The principal street address and mailing address of the Corporation is 3373 NW 107 Street, Miami, Florida 33167.

ARTICLE III

Shares

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 300 shares consisting of (a) thirty (30) shares of Series A Voting Common Stock, \$5.00 par value ("Voting Common Stock"), and (b) 270 shares of Series B Non-Voting Common Stock, \$5.00 par value ("Non-Voting Common Stock" and, together with the Voting Stock, the "Common Stock"). The holders of the Class B Non-Voting Common Stock shall have no right to vote on any matter. Other than the voting rights of the Voting Common Stock, both classes of Common Stock shall be identical.

ARTICLE IV

Registered Agent


The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Broward County, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that address is C T Corporation System.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the Corporation is Julie C. Morgan, Esq., c/o Greenberg Traurig, P.A., 401 East Las Olas Boulevard, Suite 2000, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of the 8th day of February 2017.


Julie C. Morgan, Esq., Incorporator

REGISTERED AGENT CONSENT

Having been named as registered agent to accept service of process for the above-referenced Corporation at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

C T CORPORATION SYSTEM

By: 

Name: Sharon K. Gray

Title: Assistant Secretary

17 FEB -8 AM 10:23
CLERK OF STATE
TALLAHASSEE FLORIDA