2

Page:

lease 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.

(((H190002158313)))



H190002158313ABC/

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 : PRESSLY, PRESSLY, RANDOLPH & PRESSLY, P.A.

Account Number : 120180000079 : (561)659-4040 Phone Fax Number : (561)655-6006

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

# FLORIDA PROFIT/NON PROFIT CORPORATION JS CAPITAL INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

UBL 1 8 2019

# ARTICLES OF INCORPORATION JS CAPITAL INVESTORS, INC.

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Corporations Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

#### ARTICLET NAME

The name of the corporation shall be: JS CAPITAL INVESTORS, INC. (the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The initial principal place of business of the Corporation shall be 411 SE Osccola Street, Suite 201, Stuart, Florida 34994.

#### **ARTICLE III** MAILING ADDRESS

The initial mailing address of the Corporation shall be 411 SE Osceola Street, Suite 201, Stuart, Florida 34994.

#### ARTICLE IV PURPOSE

The purpose of the Corporation shall be to conduct any and all lawful business.

#### ARTICLE V SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is:

> One Hundred Thousand (100,000) shares of Ten Cents (\$.10) par value per share common stock

#### ARTICLE VI **ELECTION OF DIRECTORS**

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the 07/17/2019

H190002158313

requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

#### ARTICLE VII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and initial registered address for the Corporation shall be William C. Fowler with such office located at 411 SE Osceola Street, Suite 201, Stuart, Florida 34994

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is as follows:

Stephen Vogelsang Plaza Center 251 Royal Palm Way, Suite 300 Palm Beach, Florida 33480

### ARTICLE IX INDEMNIFICATION

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time (the "Act"), the Corporation shall indemnify its officer and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (h) wherein the corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this section. Such expenses (including attorneys)

Page:

fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified. .

#### ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### ARTICLE XI **BYLAWS**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholder specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the day of \_\_\_\_\_\_, 2019.

H190002158313

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, William C. Fowler hereby accepts the appointment as registered agent and agrees to act in this capacity. William C. Fowler further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

Date: 7 - 17 , 2019