

P1900003798

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.

((H190002419513)))



H190002419513ABC%

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

Jade Group Holdings, Inc.

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

D O'KEEFE
AUG 15 2019

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
JADE GROUP HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "Act"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Jade Group Holdings, Inc. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:

1640 Windorah Way, Unit A
West Palm Beach, FL 33411

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV
SHARES**

The total number of shares of the Corporation is authorized to issue and have outstanding at any time is ten thousand (10,000), all of which shall be common stock with a par value of \$0.01/per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

The name of the initial registered agent of the Corporation at that office is Corporate Creations Network Inc.

19 AUG 16 AM 11:11
FILED
CLERK OF DISTRICT COURT
JULY 16 2019

**ARTICLE VI
INCORPORATOR**

The name and street address of the Corporation's incorporator is:

Wanda Whigham, Esq.
Whigham Legal
515 N. Flagler Dr., Suite P-300
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Incorporation as of the 13th day of August, 2019.



Incorporator

(In accordance with Section 605.0201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.)

FILED

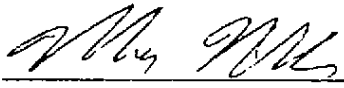
19 AUG 14 AM 11:10

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent, hereby agrees to act as registered agent for Jade Group Holdings, Inc. and to accept service of process therefor at the place designated in the Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 607, Florida Statutes.

Dated: August 13, 2019

Corporate Creations Network Inc.

By: 
Name: Nicholas Nichols
Title: Special Secretary

RECEIVED
FALL ARRESTED

19 AUG 14 AM 11:10