

P95000007657

RECEIVED

95 JAN 30 11:23

DIVISION OF CORPORATION

FILED

1995 JAN 30 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001393055
-01/30/95--01057--033
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J i w Investment Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

JTB 1/30/95

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

J & W INVESTMENT CORP.

A Florida Corporation

FILED

1995 JAN 30 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is J & W INVESTMENT CORP.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1550 MADRUGA AVENUE, SUITE 510, CORAL GABLES, FLORIDA 33146, and the name of the initial registered agent of the corporation at that address is VIVIAN T. FIGUERAS. The principal office of the corporation is 10125 N.W. 116 WAY, NO. 5, MIAMI, FLORIDA 33178.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and the successor(s) shall have been duly elected and qualified, or until any earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The names and addresses of the initial director of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM RODRIGUEZ <i>President, Secretary</i>	10125 N.W. 116 WAY, NO. 5 MIAMI, FLORIDA 33178
WILLIAM DANIEL RODRIGUEZ, JR. <i>Treasurer</i>	10125 N.W. 116 WAY, NO. 5 MIAMI, FLORIDA 33178
JAVIER ALBERTO RODRIGUEZ <i>Vice President</i>	10125 N.W. 116 WAY, NO. 5 MIAMI, FLORIDA 33178

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM RODRIGUEZ	10125 N.W. 116 WAY, NO. 5 MIAMI, FLORIDA 33178

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ____ day of JANUARY, 1995.


WILLIAM RODRIGUEZ
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

)
) SS

THIS INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Dade County, Florida, on this 28th day of JANUARY 1995, by: WILLIAM RODRIGUEZ

☒ Personally Known

☐ Did not take an oath

☐ Produced Identification

☒ Did take an oath

Type of Identification:

NA


SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA

Notary Public, State of Florida
My Comm. Expires July 28, 1998
No. CC 983621
Bonded thru Official Notary Service

PRINT, TYPE OR STAMP COMMISSIONED
NAME OF NOTARY PUBLIC

**ACCEPTANCE
OF
DESIGNATION
AS
REGISTERED AGENT**

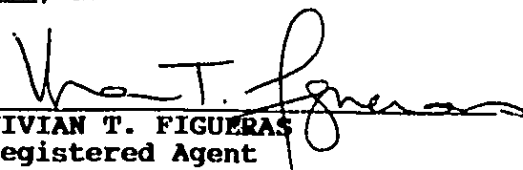
I HEREBY ACCEPT the appointment as the initial registered agent of

J & W INVESTMENT CORP.

a Florida corporation

as made in the foregoing Articles of Incorporation.

DATED this 26th day of JANUARY, 1995.


VIVIAN T. FIGUERAS
Registered Agent

FILED
1995 JAN 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA