

**P95000020572**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1 800 342-8062

FAX (904) 222-1222

95 1 2 1

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Jams 50 Enterprises

Inc

C.C. FEE. DISBURSED

☒ Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☐ Foreign Corp. File

☒ ( ~~1~~ ) Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s. Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ( )

☐ Top Priority

☐ Express Mail Prop.

☐ FAX ( ) pgs

**SUBTOTALS**

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK

WALK-IN Will Pick Up 3-19 100

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days. 18% per Annum

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
JAMS 50 ENTERPRISES, INC.

FILED  
RECORDED  
JAN 16 1987  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF SEBASTIAN  
FLORIDA  
95 MAR 16 PM 12:45

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be: JAMS 50 ENTERPRISES, INC.

The principal office and mailing address of this Corporation shall be: 473 Seashore Avenue, Sebastian, FL 32958.

**ARTICLE II - NATURE OF BUSINESS**

The purposes for which the Corporation is organized are the following:

- A. To engage in food and beverage services.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE V - DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

##### **NAME**

##### **ADDRESS**

Adele Schulman

473 Seashore Avenue, Sebastian, FL 32958

#### **ARTICLE VI - TRANSACTIONS BETWEEN PARTIES**

No contract or other transaction between the Corporation and one or more of its directors or officers or any other corporation, firm, association, or entity, in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof, which authorized, approves, or ratifies such contract or transaction, or because his/her or their votes are counted for such purpose, if:

- A. The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors; or
- B. The fact of such relationship or interest is disclosed or made known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- C. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, a committee, or the stockholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorized, approves or ratifies such contract or transaction.

#### **ARTICLE VII - CUMULATIVE VOTING**

The principal of cumulative voting shall apply in all elections of Directors of the corporation. Each shareholder entitled to vote shall have votes equal to the number of shares with voting rights held by him multiplied by the number of directors to be elected, and each may cast all his votes for a single candidate, or may divide and distribute his votes among any two or more candidates, as he may see fit. Each shareholder may, if he desires, cast fewer than all the votes to which he is entitled at an election of Directors, but no ballot shall be valid if the total number of votes shown thereon is in excess of the total number of votes to which a shareholder

casting such ballot is entitled.

At any such election the candidates receiving the highest number of votes, up to the number of Directors to be chosen, shall be elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the Board of Directors.

#### **ARTICLE VIII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### **ARTICLE IX - DESIGNATION OF REGISTERED AGENT**


The Corporation designates Adele Schulman as its Resident Agent within the State of Florida, whose registered office is located at the following address:

473 Seashore Avenue, Sebastian, FL 32958

#### **ARTICLE X - INCORPORATOR**

The name and address of each incorporator is Adele Schulman of 473 Seashore Avenue, Sebastian, Florida 32958.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
Adele Schulman

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

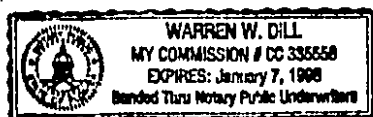
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

Adele Schulman  
Adele Schulman  
Registered Agent

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of March, 1995, by Adele Schulman, who is personally known to me or who has produced Florida Driver's License as identification. SH55-601-45-566-0

SEAL



Warren W. Dill  
Notary Public, State of Florida  
My Commission Expires:  
My Commission Number is:

FILED  
CLERK OF DISTRICT COURT  
95 MAR 14 PM 12:45