

P9500027859

Jaini Son Company, Inc.
 (Requestor's Name)
13980 SW 139 CT
 (Address)
Miami, FL 33186
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

4000001447344
 -04/04/95--01094--019
 ****122.50 ****122.50

EFFECTIVE DATE
3-29-95

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

APR -3 PM 2:03
 SECRETARY OF STATE
 NASHVILLE, TENNESSEE, FLORIDA

FILED

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ARTICLES OF INCORPORATION
OF

JAMISON COMPANY, INC. - LAGO MAR

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

EFFECTIVE DATE

3-29-95

ARTICLE I.

The name of the corporation shall be Jamison Company, Inc. - LAGO MAR.

ARTICLE II

The street address of the initial principal office of this corporation is 10135 S.W. 144 Place, Miami, Florida 33186. The name and address of the initial registered agent of this corporation is:

Stratton M. Jamison
14321 SW 97 AVE.
Miami, Florida 33176

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

95 APR 3 PH 2:03
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 1,000 shares of one (\$0.01) cent per share par value, which shall be common stock.

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have a perpetual existance, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one(1) and no more than five(5) directors.

ARTICLE VIII

The name and address of the subscriber is:

Stratton M. Jamison
14321 364 97 AVE.
Miami, Florida 33176

ARTICLE IX

The corporation hereby designates Stratton M. Jamison as Registered Agent for service or process.

Said Registered Agent having been named to accept service or process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

Stratton M. Jamison

95 APR -3 PM 2:04
FILED
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being the subscriber of the capital stock
herein before named for the purpose of forming a corporation to do
business both within and without the state of Florida, do make and
file these Articles of Incorporation, hereby declaring and certifying
that the facts herein are true and accordingly have hereto set my hand this 29 day of March, 1995.

55 KRR-3 PH 2:04
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNPUBLISHED AND CONFIDENTIAL.

FILED

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, personally appeared Stratton M. Jamison who is to me known
to be the person who executed the foregoing Articles of Incorporation,
and he acknowledged before me that he signed the same freely and
voluntarily, and for the purposes herein stated.

WITNESS ~~me~~ hand and official seal, at Dade County, Florida,
this 29 day of March, 1995

Cheryll Key
NOTARY PUBLIC

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 1, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Division of Corporations
*Secretary of State
1-904-488-9000
AD^{**} Sec. of State
Corporate Research Bureau
P.O. Box 6327
Tallahassee, FL 32314

(3)