

P95000034367

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001457806  
-04/17/95--01044--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JADE Thoroughbred Investments Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: John A. DeNoia  
Name (printed or typed)  
6739 Kingsmoor Way  
Address  
Miami Lakes, Florida 33014  
City, State & Zip  
(305) 828-1480  
Daytime Telephone number

Dmc  
5/2/95

FILED  
95 MAY -1 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN A STAMPED COPY OF THE ARTICLES OF INCORPORATION  
IN THE ENCLOSED SELF-ADDRESSED STAMPED ENVELOPE WHICH HAS BEEN  
PROVIDED.

~~WJ 95-8744~~  
634

NOTE: Please provide the original and one copy of the articles.

KAN 4-24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 24, 1995

JOHN A. DENOIA  
6739 KINGSMOOR WAY  
MIAMI LAKES, FL 33014

SUBJECT: JADE THOROUGHBRED INVESTMENTS INC.  
Ref. Number: W95000008744

We have received your document for JADE THOROUGHBRED INVESTMENTS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 295A00019280

*Per your instructions,  
Item 5 has been  
changed to reflect  
the same address  
for the principal  
address + registered  
office.*

JADE Thoroughbred Investments Inc.

ARTICLES OF INCORPORATION

**FILED**

95 MAY -1 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a business corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

JADE Thoroughbred Investments Inc.

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of One Cent (\$.01) each.

5. The initial registered office and principal address of the Corporation shall be located at 6739 Kingsmoor Way, Miami Lakes, Florida 33014, and the initial Registered Agent shall be John A. DeNoia.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

\ The name and address of the initial Director is:

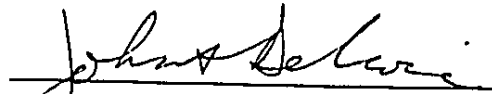
<u>Name</u>	<u>Address</u>
John A. DeNoia	6739 Kingsmoor Way Miami Lakes, Florida 33014

7. The name and address of the sole incorporator hereof is:

Name	Address
John A. DeNoia	6739 Kingsmoor Way Miami Lakes, Florida 33014

8. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of April, 1995.

  
JOHN A. DeNOIA

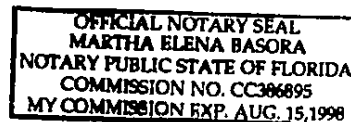
STATE OF FLORIDA    )  
                              )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared JOHN A. DeNOIA who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11<sup>TH</sup> day of APRIL, 1995.

  
NOTARY PUBLIC

Personally known to me ☒ or  
Produced \_\_\_\_\_ identification.



FILED

95 MAY -1 PH 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JADE Thoroughbred Investments Inc.

2. The name and address of the registered agent and office is:

John A. DeNoia

(Name)

6739 Kingsmoor Way

(P.O. Box ~~not~~ acceptable)

Miami Lakes, Florida 33014

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

April 11, 95