P9500034567

A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

SUBJECT: <u>JYMAX DEVELOPERS, INC</u>

(proposed corporate name)

SEARS 27 FILE OF STATE

Enclosed please find an original and one (1) copy of the ariticles of incorporation for the above coporation and check in the amout of \$ 122.50.

FROM:

A. ERNEST CRUZ, MBA, J.D. PA 3900 NW 79 AVENUE, SUITE 737 MIAMI FL 33166

(305) 591-9448

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Note: additional copy of articles is needed only when certified copy is requested.

Pmc/3/95

3900 NW 79TH AVENUE SUITE 737 MIAMI, FL 33166 (305) 591-9448

9825 WEST SAMPLE ROAD SUITE 207 CORAL SPRINGS, FL 33065 (305) 753-7599



ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

WE, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be **Jymax Developers, Inc.**
- 2. The duration of the Corporation shall be perpetual.
- 3. The object and purpose for which the Corporation is formed is to engage in the business of construction and development and any other business permitted by law.
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of \$1.00. There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.

- 5. Shareholder have the pre-emptive right to acquire additional shares of stock.
- 6. Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.
- 7. The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.
- 8. The initial registered office and principal place of the Corporation shall be located at: 5148 NW 29 Court, Margate, FL 33063. The initial registered agent is Massimo Tripodi.
- 9. The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected:

 Massimo Tripodi, whom resides at 1302 SE 2nd Avenue, Dania, FL 33004 and James Reinhard, whom resides at 5148 NW 29th Court, Margate, FL 33063.
- 10. The incorporators of this corporation are Massimo Tripodi and James Reinhard, whom resides at the address stated in Paragraph 9.

- 11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
- 12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this ____ day of April 1995.

Massimo Tripodi

Registered Agent/Incorporator/Director

Japies Reinhard Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS $\frac{1}{2}$ DAY OF April, 1995.

NOTARY PUBLIC DIGINAL TO NOTARY

My commission expires:

KOTARY PUBLIC, STATE OF FLORIDA. MY COMMISSION EXPIRES: MAY 4, 1995. BONDED THEN NOTARY PUBLIC UNDERWEITERS.

AP	PLICATION FOR			ENT OF STATE		TING THIS FORM APPROVI	ED *
REINSTATEMENT			Secretary of State Division of Corporations			PW SER IC -	
DOCUMENT # P95000034567					596 SEP 19 PH 1: 49'		
	X DEVELOPERS, INC.					SECRETARY OF TALLAHASSEE. FL	ORIDA
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MARGATE	FL 33063		MARGATE FL 33063				
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2 New Pr	incipal Office Address P Applicable	3 New Mail	3 New Mailing Office Acuress, It Applicable		**** 4 (II) (III *****************************		
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	and Street Addresses of Each Officers Name of Officers	ind/or Director (Flo					<u>`</u>
Palentes D	(6) and/or Directors		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		,	C/y / State / Zip	
	TRIPODI, MASSIMO			1302 SE 2ND AVENUE		DANIA FL 331%4	
D	D REINHARD, JAMES		5148 NW 29 COURT			MAPSATE FL 33083	
							
					DEIMC	TATPRETAIN	F (c.
					HEINE	TATEMEN	SCC 9-19-74
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent			
TRIPODI, MASSIMO 5148 NW 29 COURT Stroet Address					O Box Number	in Mat Assessed U.S.	
MARGATE FL 33063				Struet Address (P.O. Rox Number is Not Acceptable) Suito, Apt. #, Etc.			
				City State Zip Code			
gnature of	1 huin			oth and a copt h. o ot	oligations of Secti	Date 9-16-96	
1. Do De	es this corporation pay pt. of Revenue under S	anv intano	ible tax to th	ne utes. Yes		(See other side on intang	
Signature of Registered /	appointed the registered agent of the Agent Agent es this corporation pay pt. of Revenue under S that I am an officer or director or the restatement application, the reason for the	any intang 3. 199.032,	ible tax to the Florida State appowered to execute eliminated, the copy like the state of the st	City The and a xept h. • other or othe	No Crovided for in cha	Date 9-11-96 (See other side on intang	for information ible tax.)

9-16-94 954-968-5712 Date Daytime Prione #

TRIADDI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE: