# P950000 55670

# **Gerard Duthely**

1350 N.E. 125th Street, Suite 201-C N. Miami, Florida 33161

July 7th 1995

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

Please find enclosed the Articles of Incorporation for Jamaflo of Florida, Inc., a corporation which I would like to file with the State of Florida. A check for the amount of \$70.00 to cover the filing fees is attached.

Hoping to hear from you soon, I remain with my anticipated thanks

Very truly yours

Gerard Duthely Incorporator

# ARTICLES OF INCORPORATION OF JAMAFLO OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, hereby corporation under the law of the State of Florida.

#### ARTICLE

#### NAME

The name of the corporation is JAMAFLO OF FLORIDA, INC.

#### **ARTICLE II**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 1350 N.E. 125th STREET, SUITE 201-C, NORTH MIAMI, FLORIDA 33161 and the corporation's mailing address is the same.

#### **ARTICLE III**

# **DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

#### **ARTICLE IV**

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share.

#### ARTICLE\_VI

#### INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of this corporation in the State of Florida is GERARD DUTHELY, 1350 N.E. 125th STREET, SUITE 201-C, NORTH MIAMI, FLORIDA 33161.

#### ARTICLE VII

### INITIAL BOARD OF DIRECTORS and OFFICERS

The corporation shall have one (1) initial director. The number of directors may be increased from time to time in the manner provided in the bylaws of the corporation, but shall never be less than one. The name and street address of the initial director is GERARD DUTHELY, 1350 N.E. 125th STREET, SUITE 201-C, NORTH MIAMI, FLORIDA 33161..

#### **ARTICLE VIII**

#### **INCORPORATOR**

GERARD DUTHELY

STATE OF FLORIDA COUNTY OF DADE

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GERARD DUTHELY who is personally known to me or who has produced his driver's license as identification and that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this and day Note and 19 19 19

Notary Public, State of Florida

My Commission Expires:

MIRIAN M. VIDAL
MY COMMISSION # CC 393510
EXPIRES: October 19, 1998
Bonded Thru Notary Public Underwriters

## CERTIFICATE OF REGISTERED AGENT OF JAMAFLO OF FLORIDA, INC.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted,in compliance with said Act:

That JAMAFLO OF FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named GERARD DUTHELY,1350 N.E. 125th STREET, SUITE 201-C, NORTH MIAMI, FLORIDA 33161 as its agent to accept service of process with this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 6.66 day of JULY 19 25

GERARD DUTHELY

FILED

SECRETARY OF STATE
TALLAHASSEE FLORINA