

P9500058161

TRANSMITTAL LETTER

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

500001541285
-07/19/95--01044--018
*****70.00 *****70.00

SUBJECT: J & L MARKETING GROUP, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE L DIAZ
Name (printed or typed)

100 FAIRWAY PARK BLVD STE 108
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

(904) 273-6734
Daytime Telephone number

FILED
95 JUL 27 PM 2:28
TALLAHASSEE FLORIDA
W95-141702

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

JOSE L. DIAZ
100 FAIRWAY PARK BLVD.
SUITE 108
PONTE VEDRA BEACH, FL 32082

SUBJECT: J & L MARKETING GROUP, INC.
Ref. Number: W95000014702

We have received your document for J & L MARKETING GROUP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00034819

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J & L MARKETING INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 FAIRWAY PARK BLVD. SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME IS
100 SHARES OF COMMON STOCK AT A PAR VALUE OF \$0.00 PER
SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LUIS DIAZ
100 FAIRWAY PARK BLVD. SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE LUIS DIAZ
100 FAIRWAY PARK BLVD. SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082


LESLIE M. DIAZ
100 FAIRWAY PARK BLVD 108
PONTE VEDRA BEACH, FL32082

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS PERMITTED UNDER LAW.

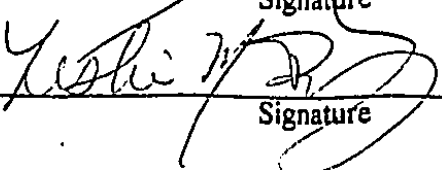
THIS CORPORATION SHALL HAVE 2 DIRECTORS INITALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME BY THE BYLAWS OF THIS CORPORATION, BUT SHALL NEVER BE LESS THAN ONE. THE INITIAL DIRECTORS OF THIS CORPORATION ARE: JOSE LUIS DIAZ AND LESLIE M DIAZ.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JULY, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: J & L MARKETING INTERNATIONAL, INC
2. The name and address of the registered agent and office is:

JOSE L DIAZ

(NAME)

100 FAIRWAY PARK BLVD. SUITE 108

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PONTE VEDRA BEACH, FLORIDA 32082

(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)

July 18/9
(DATE)

FILED
95 JUL 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA