Palo	0000	)15449
(Requestor's Name 343 ALM	LAWYER® BRIA AVENUE 33134 (305) 445-2700 (Phone #)	BIDDOC 1 7 1 8 1 5 9 -02/19/9601056006 ***1330.00 ******70.00 OFFICE USE ONLY
CORPORATION NAM JHAB SERVICE: 1 2.	E(S) & DOCUMENT NUMB 5, INC.	ER(S) (If known):
(Corporatio 3	n Name) In Name)	(Document #)
Profit	ill wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/A	Certificate of Status
NonProfit Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger	· · · · · · · · · · · · · · · · · · ·
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION         Foreign         Limited Partnership         Reinstatement         Trademark	Examiner's Initials (1711)

;

# **ARTICLES OF INCORPORATION**

# OF

10

<del>က</del> ယ

ć

# JHAB SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person compotent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is JHAB SERVICES, INC., (hereinafter, "Corporation").

## ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 15142 South West 159th Street, Miami, Florida 33187 and the mailing address is the same.

## ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Secretary: Treasurer: Jeanne M. Shermak Harry Shermak Harry Shermak

whose addresses shall be the same as the principal address of the Corporation.



343 Almeria Avenue / Coral Gables, FL 33134 / Telephone (305) 445-2700 / (800) 603-3900 / Facsimile (305) 447-8900 Mailing Address: Post Office Box 144479 / Coral Gables, FL 33114-4479

# ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

1.1.1.1

Joanno M. Shormak Harry Shormak

whose addresses shall be the same as the principal address of the Corporation.

٩

# ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may doem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

# ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revonue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

## ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



343 Almeria Avenue / Coral Gables, FL 33134 / Telephone (305) 445-2700 / (800) 603-3900 / Facsimile (305) 447-8900 Mailing Address: Post Office Box 144479 / Coral Gables, FL 33114-4479

# ARTICLE 12 · REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer<sup>®</sup> Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer<sup>®</sup> Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

### ARTICLE 13 - BYLAWS

Ŗ

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



343 Almeria Avenue / Coral Gables, FL 33134 / Telephone (305) 445-2700 / (800) 603-3900 / Facsimile (305) 447-8900 Mailing Address: Post Office Box 144479 / Coral Gables, FL 33114-4479 IN WITNESS WHEREOF, I have herounto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16 February 1996.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

AmeriLawyer<sup>®</sup> Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

AmeriLawyer® Chartered

Vice President ēra,

ANTEMC. KA



343 ALMERIA AVENUE / CORAL GABLES, FL 33134 / TELEPHONE (305) 445-2700 / (800) 603-3900 / FACSIMILE (305) 447-8900 MAILING ADDRESS: POST OFFICE BOX 144479 / CORAL GABLES, FL 33114-4479



400001984564--9 -10/23/96--01095--012 Office Use Only 00 \*\*\*\*\*35.00

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

I(Corp	oration Name)	(Docum	ent #)		
2(Corp	(Corporation Name)		(Document #)		
3(Corp	oration Name)	(Docum	cnt #)		
4(Corp	oration Name)	(Docum	ent #)		
🖸 walk in 🛛	Pick up time		Certified Copy		
		Photocopy	Certificate of S	itatus	
NEW FILINGS	AMENDM	ENTS			
Profit	Amendment				
NonProfit	Resignation of	R.A., Officer/ Director		IA IA	
Limited Liability	Change of Reg	gistered Agent			
Domestication	Dissolution	ithdrawal		FII TAF	
Other	Merger			FILED 123 AM 1ARY OF C IASSEE, FI	
			12/		
OTHER FILINGS	REGIST	RATION/	SH JI	FILED 96 OCT 23 AH IO: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Annual Report		ICATION		-	
Fictitious Name	Foreign				
Name Reservation	Limited Partne				
	Reinstatement	·			
	Trademark				
	Other				

Examiner's Initials

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

.

13

FIRST:	The name of the corporation is: JHAB SERVICES	<u>5 I</u> n	20	•			
SECOND: THIRD.	The articles of incorporation were filed on: <u>February 19, 19</u> (CHECK ONE) None of the corporation's shares have been issued.	16					
	The corporation has not commenced business.						
FOURTH:	No debt of the corporation remains unpaid.						
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.						
SIXTH:	Adoption of Dissolution (CHECK ONE)	τs	. <b>1</b>				
	<ul> <li>A majority of the incorporators authorized the dissolution.</li> <li>A majority of the directors authorized the dissolution.</li> </ul>	SECRETARY	96 OCT 23	FIL			
Sign	ed this <u>15</u> day of <u>October</u> , 19 <u>96</u>			ED			
Signatu	re <u>learne</u> <i>M.</i> <u>Messael</u> (By the chairman or vice chairman of the board, president, or other officer - if there are no of directors, by an incorporator.)	officers of	r				
	(Typed or printed name)						
	President (Title)						

•