

P96000023328
TRANSMITTAL LETTER

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

20000017351942
-03/12/96 --01079--020
***131.25 ***131.25

SUBJECT: JAY SAKS & ASSOCIATES, 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: JULES SAKS

Please send all documents to:

Jay Saks
Landmark IV Realty, Inc.
3990 Sheridan Street, Suite 105
Hollywood, FL 33021

Sincerely,
A-m L.L.

96 MAR 11 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/15/96
(13)

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

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:

JAY SAKS & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2470 BAY ISLE COURT

FT. LAUDERDALE FL. 33327

FILED
56 MAR 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULES SAKS

2823 CAYENNE AVE.

COOPER CITY FL. 33026

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):

JULES SAKS (PRESIDENT)
2823 CAYENNE AVE.
COOPER CITY FL. 33026

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

07 day of MARCH, 19 96.



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: JAY SAKS & ASSOCIATES, INC.

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

JULES SAKS
(NAME)
2823 CAYENNE AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
COOPER CITY FL. 33026
(CITY/STATE/ZIP)

FILED
56 MAR 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jules Saks
(SIGNATURE)

3/7/96
(DATE)