

3/28/96

FLORIDA DIVISION OF CORPORATIONS

11:23 AM

((H9600004478))

PUBLIC ACCESS BYST

TO: DIVISION OF CORPORATIONS

SECRETARY OF STATE

DEPARTMENT OF STATE

ROOM 1001 CORP. AGENTS IN

STATE OF FLORIDA

805 NW 33RD

409 EAST BAYVIEW BLVD

SUITE C-100

TALLAHASSEE, FL 32399

MIAMI FL 33166-311-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000004478))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JMR SERVICES CORP.

FAX AUDIT NUMBER: H96000004478

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1996

TIME REQUESTED: 11:23:45

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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FILED  
96 MAR 28 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 28 PM 3:19

H96000004478

**ARTICLES OF INCORPORATION  
OF  
JMR SERVICES CORP.**

FILED  
96 MAR 28 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of this Corporation is **JMR SERVICES CORP.**

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is:

**JOSE A. ROCA, 6990 NW 186 St. Apt. 201, Miami, FL 33015.**

The Principal Place of Business of the Corporation shall be **6990 NW 186 St. Apt. 201, Miami, FL 33015**

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial Director is:

**NAME  
JOSE A. ROCA  
PRESIDENT**

**ADDRESS  
6990 NW 186 St. #201  
Miami, FL 33015**

**PREPARED BY:**

**Rafael R. Martinez**

**Demar Enterprises Accounting Services, Inc.**

**1550 West 84th. Street, Suite 77**

**Hialeah, Florida 33014**

**Ph: (305) 558-4947 Fax: (305) 821-9794**

H96000004478

#### ARTICLE VII- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- INCORPORATOR

The persons signing these articles are Jose A. Roca.

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27 of March of 1996.

  
Jose A. Roca  
President

**CERTIFICATE OF DESIGNATION  
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.

First that JMR SERVICES CORP. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named Jose A. Roca, located at Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

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.

  
Jose A. Roca  
President

FILED  
96 MAR 28 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000027455

Martin Martinez  
6262 NW 5th Lane, Apt. 391  
Miami, FL 33126

City/State/Zip

Phone #

000002191270--4  
-05/27/97--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
97 JUN 23 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1997

MARTIN MARTINEZ  
8262 NW 5TH LANE, APT. 391  
MIAMI, FL 33126

SUBJECT: JMR SERVICES CORP.  
Ref. Number: P96000027455

*1st Reject*

RECEIVED  
97 JUN 12 AM 7:05  
DIVISION OF CORPORATIONS

We have received your document for JMR SERVICES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

The entity's date of incorporation/organization must be listed in the document.

The document must state that a majority of the incorporators or directors authorized the dissolution.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 897A00030460



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1997

MARTIN MARTINEZ  
8262 NW 5TH LANE, APT. 391  
MIAMI, FL 33126

*2nd reject*

SUBJECT: JMR SERVICES CORP.  
Ref. Number: P96000027455

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Vickie Whitfield  
Corporate Specialist

Letter Number: 897A00030460

RECEIVED

97 JUN 23 AM 8:58

DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JMB Services Corp.

SECOND: The articles of incorporation were filed on: March 28, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ 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)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of March, 19 97

Signature

Jose A. Roca, President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jose A. ROCA.

(Typed or printed name)

OWNER.

(Title)

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97 JUN 23 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA