

P96000046659
TRANSMITTAL LETTER

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

500001842285
-05/23/96--01039--019
****122.50 ****122.50

SUBJECT: JM Specialties, 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: John Marks
Name (printed or typed)

1326 SE 17th Street, Suite 334
Address
Fort Lauderdale, FL 33316
Fort Lauderdale, FL 33316
City, State & Zip
(954) 771-5106
Daytime Telephone number

RECEIVED
TALLAHASSEE
MAY 28 1996

05 MAY 28 PM 1:52

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

GB 6/3/96

ARTICLES OF INCORPORATION

96 MAY 29 PM 1:52

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:

JM Specialties, inc.

ARTICLE II PRINCIPAL OFFICE

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

1326 SE 17th Street , Suite 334

Ft. Lauderdale, FL 33316

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Marks
1326 SE 17th Street , Suite 334
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

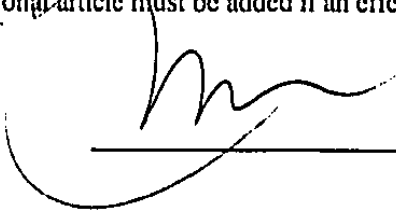
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Marks, President
1326 SE 17th Street, Suite 334
Fort Lauderdale, FL 33316

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

23 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: JM Specialties, inc.

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

John Marks
1326 SE 17th Street, Suite 334
Fort Lauderdale, FL 33316

(NAME)

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

(CITY/STATE/ZIP)

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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)

5/23/96

(DATE)