

# P96000051613

## TRANSMITTAL LETTER

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

RECEIVED  
JUN 14 1996  
FILING FEE  
\$122.50

SUBJECT: JR NORTH AMERICA ENTERPRISES, 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

FROM: \_\_\_\_\_

DONALD SUTTON  
SUTTON & ASSOCIATES  
— 5850 LAKEHURST DRIVE SUITE 100  
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

95 JUN 14 PM 2:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 6/7/96

~~613~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 7, 1996

DONALD SUTTON  
SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE SUITE 100  
ORLANDO, FL 32819-8386

SUBJECT: JR NORTH AMERICA ENTERPRISES, INC.  
Ref. Number: W96000012181

We have received your document for JR NORTH AMERICA ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 596A00028586

**FILED**

96 JUN 14 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JR NORTH AMERICA ENTERPRISES, INC.**

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

**Article I, Name**

The name of the corporation shall be:  
JR North America Enterprises, Inc.

**Article II, Mailing Address**

The mailing address of this corporation shall be:  
6627 Tanglewood Bay Drive # 1123, Orlando, FL., 32836.

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Josias Cardoso dos Santos  
6627 Tanglewood Bay Drive # 1123, Orlando, FL., 32836.

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Josias Cardoso dos Santos

Address

6627 Tanglewood Bay Drive # 1123, Orlando, FL., 32836.

**Continuation, Page 2**

**Article VI, Purpose.**

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Josias Cardoso dos Santos - President, Treasurer and Director**

**Rodolfo de Barros Gonzaga da Silva - VP, Secretary and Director**

**Postal address at:**

**6627 Tanglewood Bay Drive # 1123, Orlando, FL., 32836.**

Continuation, Page 3

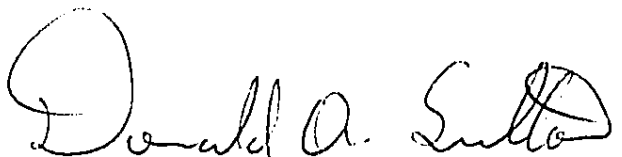
**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Josias Cardoso dos Santos, who being duly sworn, depose and say that she is the Incorporator of JR North America Enterprises, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.**

  
**Josias Cardoso dos Santos**

**Sworn to and subscribed before me this May 8th, 1996.**



**Donald Sutton  
Notary Public**

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded Thru Official Notary Service

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

**FILED**

96 JUN 14 PM 2:16

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: JR NORTH AMERICA

ENTERPRISES, INC

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

JOSIAS CARDOSO DOS SANTOS

6627 TANGLEWOOD BAY DR # 1123

ORLANDO, FL, 32836

(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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

(Signature)

Donald A. Sutton  
DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Service