

P96000069482
TRANSMITTAL LETTER

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

95 AUG 19 AM 10:38

SUBJECT: J-Bird, Inc.
(Proposed corporate name - must include suffix)

800001926628
-08/20/96--01105--004
*****78.75 *****78.75

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:

James R. Mahoney Jr.
Name (printed or typed)

1300 NW 15th Ave #2
Address

Boon Raton, FL 33429
City, State & Zip

(407) 393-7260
Daytime Telephone number

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

WJW 8-21-96

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:

J-Bird, Inc.

ARTICLE II PRINCIPAL OFFICE

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

~~PO BOX~~

1300 NW 15th Ave #2
Boca Raton FL 33486

ARTICLE III SHARES

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

100 shares at \$1/each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James R. Mahaney JR.
1300 NW 15th Ave #2
Boca Raton, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

James R. Mahaney Jr.
1300 NW 15th Ave #2
Boca Raton FL 33486

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

13th day of AUGUST, 19 96.

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

James R. Mahaney Jr.
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:

J. Bird, Inc.

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

James R. Mahaney Jr.
(NAME)

1300 NW 15th Ave. # 2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33486
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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.

James R. Mahaney Jr.
(SIGNATURE)

August 13, 1996
(DATE)