

P96000073096

TRANSMITTAL LETTER

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

600001895786
-08/29/96--01059--019
***\$131.25 ***\$131.25

SUBJECT: J.Y.S. Communication 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:

Jacob Schlesinger

Name (printed or typed)

1240 NE 171st Terrace

Address

Nmb, FL 33162

City, State & Zip

305 - 205 - 5696

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

55 AUG 29 PM 12:05

FILED

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

9.4.96
KR

FILED
2005-03-29 PM 2:05
CLERK OF DISTRICT COURT
FLORIDA BUSINESS

Jacob Schlesinger
1240 NE 171st Terrace
N.M.B. , FL 33162

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):

Jacob Schlesinger
1240 NE 171st Terrace
North Miami Beach, FL
33162

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

26 day of August, 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: J.Y.S. Communication Inc.

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


Jacob Schlesinger
(NAME)

1240 NE 171 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, FL 33162
(CITY/STATE/ZIP)

FILED
55 AUG 29 PM 12:06
TALLAHASSEE, FLORIDA
SECRETARY OF 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.


(SIGNATURE)

8-26-1996
(DATE)

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

700001954137
-09/24/96--01025--011
*****87.50 *****87.50

To Whom It May Concern:

The following is the telephone number and return address that you requested.

Jacob Schlesinger
1240 NE 171 Terrace
North Miami Beach, FL 33162
(305) 653-2436
(305) 690-9600

FILED
96 SEP 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PFC
9/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.Y.S. Communication Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Amended

J.Y.S. Communications, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 24 PM 1:51

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

9-19-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of Sept, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacob Schlesinger

Typed or printed name

Owner

Title

- President -

Incorporator