

**SCHNEIDER
& HEFFNER**

Attorneys at Law

*Harvey R. Schneider
Adam G. Heffner*

FILED

96 SEP 26 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1800 Corporate Boulevard, N.W.
Suite 301 - West Building
Boca Raton, Florida 33431

Telephone: 561-241-5551
Telecopier: 561-241-5699

September 20, 1996

VIA U.P.S.

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200001957092
-09/25/96--01098--015
*****78.75 *****78.75

Re: Jems Trading, Inc.

To whom it may concern:

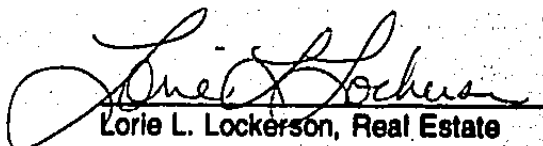
Enclosed please find the Articles of Incorporation for the above-referenced together with our check in the sum of \$78.75 representing the required filing fee and certificate fee. Also enclosed is a copy of the Articles which we would appreciate your stamping "filed" and returning to us utilizing the enclosed pre-paid U.P.S. package. We do not need a certified copy at this time.

If you have any questions regarding the enclosures or these instructions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

SCHNEIDER & HEFFNER

W96-20390
502


Lorie L. Lockerson, Real Estate
Paralegal to Harvey R. Schneider

/s/
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1996

SCHNEIDER & HEFFNER
ATTN: LORIE L. LOCKERSON
1900 CORPORATE BLVD., N.W., SUITE 301
BOCA RATON, FL 33431

SUBJECT: JEMS TRADING, INC.
Ref. Number: W96000020390

We have received your document for JEMS TRADING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00044353

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& HEFFNER**
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September 26, 1996

VIA U.P.S.

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Kathy Hyman

Re: Jems Resources, Inc.

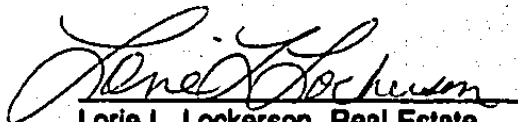
Dear Kathy:

Enclosed please find the Articles of Incorporation for the above-referenced together with our check in the sum of \$78.75 representing the required filing fee and certificate fee. This is replacing Jems Trading, Inc. which was denied. Please make the original date of receipt the filing date. Also enclosed is a copy of the Articles which we would appreciate your stamping "filed" and returning to us utilizing the enclosed pre-paid U.P.S. package. We do not need a certified copy at this time.

If you have any questions regarding the enclosures or these instructions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

SCHNEIDER & HEFFNER


Lorie L. Lockerson, Real Estate
Paralegal to Harvey R. Schneider

/ll
Enclosures

P.S. This must be filed before 10/1/96.

TRANSMITTAL LETTER

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

SUBJECT: JEMS RESOURCES, 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: Harvey R. Schneider, Esquire
Name (printed or typed)

1900 Corporate Blvd., Suite 301- West Building
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 241-5551
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is JEMS RESOURCES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The principal office and mailing address of the corporation is 228 South Federal Highway, Deerfield Beach, Florida 33441.

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock, which shall be all of the same class, with a par value of \$1.00 for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial incorporator and registered agent of the corporation is HARVEY R. SCHNEIDER, ESQ. and the street address of the initial registered office of the corporation is 1900 Corporate Boulevard N.W., Suite 301-West Building, Boca Raton, Florida 33431.

ARTICLE V

The name and address of the Director is Sandra A. McKenna, 228 South Federal Highway, Deerfield Beach, Florida 33441.

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

ARTICLE VII

The corporation shall have perpetual existence unless dissolved pursuant to law.

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TALLAHASSEE, FLORIDA

ARTICLE IX

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

ARTICLE X

The corporation shall have the power to indemnify directors and officers to the fullest extent permitted by law.

Dated this 26th day of September, 1996.

INCORPORATOR:


HARVEY R. SCHNEIDER, ESQ.

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

REGISTERED AGENT:


HARVEY R. SCHNEIDER, ESQ.

PREPARED BY:
HARVEY R. SCHNEIDER, ESQ.
FLORIDA BAR NO.: 240508
SCHNEIDER & HEFFNER
1900 CORPORATE BLVD. N.W.
SUITE 301-WEST BUILDING
BOCA RATON, FLORIDA 33431
(407) 241-5551