

P96000085713

CECILETT LONCHAMP  
Requestor's Name  
3031 NW 75th Ave  
Address  
HOLLYWOOD FL 33024  
City/State/Zip Phone #

FILED

96 OCT 16 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EFFECTIVE DATE

1. TOMANYSKY & ASSOCIATES P.A. 10-15-96  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_ 900001977649--2  
(Corporation Name) (Document #) -10/16/96--01097--009  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH 10/17/96

Articles of Incorporation  
of  
JOMANYSE & ASSOCIATES, INC.

**FILED**

96 OCT 16 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

EFFECTIVE DATE

10-15-96

ARTICLE I. NAME

The name of the corporation is: **JOMANYSE & ASSOCIATES, INC.** The principal place of business and mailing address of this corporation shall be at 3031 Northwest 78th Avenue, Hollywood, Florida 33024.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having one per value per share.

ARTICLE IV. CAPITALIZATION

The minimum amount of capital with which the corporation will commence is One Hundred Dollars (\$100.00).

ARTICLE V. VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VI. DURATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

#### **ARTICLE VII. DIRECTORS**

The number of directors of the corporation shall be at least one and no more than five, as voted upon by the shareholders of the corporation.

The names and addressess of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Lucien Laborde	875 Northwest 213th Lane, #201 Miami, Florida 33169
K. Elizabeth Jean-Louis	3031 Northwest 78th Avenue Hollywood, Florida 33024
Georgette Longchamp	3031 Northwest 78th Avenue Hollywood, Florida 33024
Mitchell Thevenin	12740 Southwest 62nd Terrace Miami, Florida 33183
Martine Vendryes	6600 Harding Street Hollywood, Florida 33024

#### **ARTICLE VIII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lucien Laborde President	875 Northwest 213th Lane, #201 Miami, Florida 33169
K. Elizabeth Jean-Louis Assistant Vice-President	3031 Northwest 78th Avenue Hollywood, Florida 33024

Georgette Longchamp  
Assistant Vice-President/Treasurer

3031 Northwest 78th Avenue  
Hollywood, Florida 33024

Mitchell Thevenin  
CEO

12740 Southwest 62nd Terrace  
Miami, Florida 33183

Martine Vendryes  
Secretary

6600 Harding Street  
Hollywood, Florida 33024

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X. TRANSFER OF SHARES**

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusals to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

#### **ARTICLE XI. INITIAL REGISTERED AGENT/OFFICE**

The name and address of the initial registered agent of this corporation is: Martine Vendryes, 3031 Northwest 78th Avenue, Hollywood, Florida 33024.

#### **ARTICLE XII. SUBSCRIBER**

The name and address of the subscriber of these Articles of Incorporation is: Georgette Longchamp, 3031 Northwest 78th Avenue, Hollywood, Florida 33024.

#### **ARTICLE XIII. INDEMNIFICATION**

The subscriber, along with the officer and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses,

costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 15th day of October, 1996.

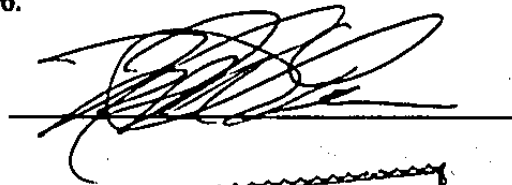


**GEORGETTE LONGCHAMP**

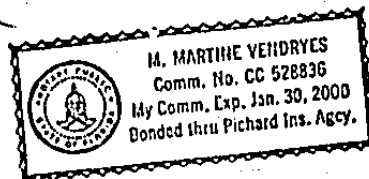
**STATE OF FLORIDA )**  
**)SS:**  
**COUNTY OF DADE )**

**BEFORE ME**, the undersigned Notary Public, personally appeared **GEORGETTE LONGCHAMP**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he made and subscribed the same for the purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this 15th day of October, 1996.



**My Commission Expires:**



**FILED**

96 OCT 16 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM,  
PROCESS MAY BE SERVED**


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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING SUBMITTED:

FIRST -- THAT JOMANYSE & ASSOCIATES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS LOCATED AT 3031 NORTHWEST 78TH AVENUE, HOLLYWOOD,  
FLORIDA 33024, AND HEREBY NAMES MARTINE VENDRYES, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
GEORGETTE LONGCHAMP

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
MARTINE VENDRYES  
REGISTERED AGENT  
DATED: October 15, 1996