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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: JEANTY ENTERPRISES, INC.

AUDIT NUMBER.....H97000006260

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEANTY ENTERPRISES, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is JEANTY ENTERPRISES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation is 1001 NE 125th Street, Miami, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ.
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 751-8934
BAR #: 0075124

H97000006260

1 of 4

H97000006260

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1001 NE 125th Street, Miami, FL, 33181; and the registered agent at that office is JOHN JEANTY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

JOHN JEANTY
1001 NE 125th Street
Miami, FL 33181

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2 of 4

H97000006260

ARTICLE IX: INCORPORATOR

The Incorporator of the Corporation is as follows:

JOHN JEANTY
1001 NE 126th Street
Miami, FL 33161

IN WITNESS WHEREOF, I, JOHN JEANTY, the undersigned Incorporator, have signed these Articles of Incorporation on this 16th day of April, 1997, and acknowledged the same to be my act.



JOHN JEANTY

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of April, 1997 by JOHN JEANTY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Gerardo M. L. Llanos
STATE OF FLORIDA AT LARGE



Gerardo M. L. Llanos
My Commission 00577001
Expires Aug. 16, 2000

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3 of 4

H97000006260

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That JEANTY ENTERPRISE, INC., desiring to organize under the laws of the State of Florida with its principal office 1001 NE 125th Street, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named JOHN JEANTY, at 1001 NE 125th Street, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: _____

JOHN JEANTY

DATE: _____

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4 of 4