

P9700003747

☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard  
Post Office Box 13175  
St. Petersburg, FL 33733-3175  
Tel: (813) 867-1873  
Fax: (813) 327-7114

LAW OFFICES OF

**BLAIR W. CLARK**

☒ St. Petersburg Office

300 31st Street North, #101  
Post Office Box 13175  
St. Petersburg, FL 33733-3175  
Tel: (813) 327-0098  
Fax: (813) 327-7114

EFFECTIVE DATE  
4-22-97

April 22, 1997

DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

210000215-4612-1-5  
-04/25/97-01021-015  
\*\*\*\*\*79.00 \*\*\*\*\*70.00

Re: **J.M.B. Holdings, Inc.**

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

Yours very truly,

*Blair W. Clark*

Blair W. Clark

Signed by Bryon T. LoPreste in his absence for  
expediency of delivery

BC/bl  
Enclosures  
(c:wp60:corp:jmb.let)

AL APR 28 1997

FILED  
97 APR 25 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
J. M. B. HOLDINGS, INC.**

**FILED**  
97 APR 25 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
4-22-97

**ARTICLE I  
NAME**

The name of this corporation is J. M. B. Holdings, Inc.

**ARTICLE  
DURATION**

This Corporation shall exist perpetually, commencing as of April 22, 1997.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purposes of engaging in any and all business as is lawful in the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

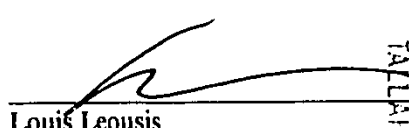
**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Louis Leousis and the street address of the registered agent of this Corporation is 3530-1st Avenue North, Suite 109, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 3530-1st Avenue North, Suite 109, St. Petersburg, Florida 33713.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 17 day of April, 1997.

  
Louis Leousis  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 25 PM 4:24

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#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Marcos Mordejay Bendahan	3530 - 1st Avenue North, #109 St. Petersburg, FL 33713
Jacob Bendahan	3530 - 1st Avenue North, #109 St. Petersburg, FL 33713

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

#### ARTICLE VIII CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

#### ARTICLE IX PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

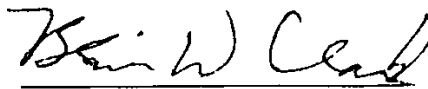
**ARTICLE XI  
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of April, 1997.



Blair W. Clark, Incorporator

(c:\wp60\corp;jmb.art)  
4/16/97 bl