

997000038900
TRANSMITTAL LETTER

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

700002159307--1
-04/29/97--01119--005
*****70.00 *****70.00

SUBJECT: J.G.G. & SONS ENTERPRISES, 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: FRANCOIS A. BONETTO,
Name (Printed or typed)

2300 GRIFFIN ROAD, #14,
Address

FT. LAUDERDALE, FLORIDA 33312-5961
City, State & Zip

(954) 962-3401
Daytime Telephone number

FILED
97 APR 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY - 1 1997

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

ARTICLES OF INCORPORATION

FILED

97 APR 29 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.G.G. & SONS ENTERPRISES, INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 GRIFFIN ROAD, # 12,
Ft. Lauderdale,
FLORIDA 33312.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND
5,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN-GUY GRAVEL.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

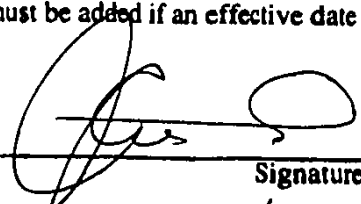
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jean-Guy Gravel, 2300 Griffin Road, #12, Ft. Lauderdale, Fl. 33312.
Monique Gravel, 2300 Griffin Road, #12, Ft. Lauderdale, Fl. 33312.
Stéphane Gravel, 2300 Griffin Road, #12, Ft. Lauderdale, Fl. 33312.
Isabelle Gravel, 2300 Griffin Road, #12, Ft. Lauderdale, Fl. 33312.
Sébastien Gravel, 2300 Griffin Road, #12, Ft. Lauderdale, Fl. 33312.

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

25th day of the month of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature




Signature



Francois A. Bonetto
COMMISSION # CC 463813
EXPIRES JUN 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Signature

REVERALLY SUBSCRIBED,
ACKNOWLEDGED AND SWORN TO
BEFORE ME ON April 25, 1997



FRANCOIS A. BONETTO
NOTARY PUBLIC
STATE OF FLORIDA



"OFFICIAL NOTARY SEAL"
FRANCOIS A. BONETTO

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.G.G. & SONS ENTERPRISES, INC.,
2. The name and address of the registered agent and office is:

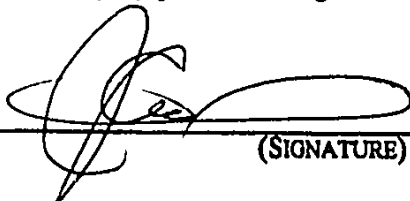
Jean-Guy Gravel,
(NAME)

2300 Griffin Road, #12,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33312.
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

April 25, 1997.
(DATE)