

PA 7000052873

ALP CONSULTANTS
A.L.PINCUS STE. 2336
20379 W.COUNTRY CLUB DR.
AVENTURA, FL. 33180

City/State/Zip

Phone #

800002203838--6

-06/06/97--01025--007

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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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 <i>W</i>
<input type="checkbox"/>	Other

W57-13430

FILED
97 JUN 16 PM 4:22
SEAL STATE
TALLAHASSEE, FLORIDA

JUN 16 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

ALP CONSULTANTS
A.L. PINCUS STE. 2336
20379 W. COUNTRY CLUB DR.
AVENTURA, FL 33180

SUBJECT: J O - LEE GROUP LTD.
Ref. Number: W97000013430

We have received your document for J O - LEE GROUP LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00030906

ARTICLES

OF

INCORPORATION

OF

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE :

J O - LEE GROUP .INC.

540 NW 165 ST. ROAD STE 308 NO.MIAMI, FL. 33169

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STATE
TALLAHASSEE, FLORIDA

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- A. TO CONSULT, PLAN, CONSTRUCT, REPAIR, INSTALL ALL TYPES OF OPERATIONS RELATIVE TO ENGINEERING THAT MAY BE BENEFICIAL TO THE PURPOSES OF THIS CORPORATION AND, FURTHER TO DO ALL THINGS PERTINENT THERETO.
- B. TO BUY, SELL, TRADE, DEAL IN, LEASE, OPERATE, HOLD OR IMPROVE REAL ESTATE, THE FIXTURES AND PERSONAL PROPERTY INCIDENT THERETO OR CONNECTED THERewith, AND TO ACQUIRE BY PURCHASE, LEASE, HIRE OR OTHERWISE, LANDS, TENEMENTS, HEREDITAMENTS, OR ANY INTEREST THEREIN AND TO HOLD, MANAGE AND DEAL IN ALL SUCH PROPERTY.
- C. TO MAKE AND ENTER INTO CONTRACTS AND TO CARRY OUT CONTRACTS OF EVERY KIND FOR ANY LAWFUL PURPOSE AND TO PLEDGE, MORTGAGE OR OTHERWISE ENCUMBER PROPERTY OF THE CORPORATION.
- D. TO DO ANY AND ALL THINGS IN CONNECTION WITH THE OPERATION OF IT'S BUSINESS AND TO HAVE ALL THE POWERS CONFERRED BY BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED UNDER THE LAWS THEREOF.
- E. FOR THE PURPOSE OF ENGAGING IN ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF: ONE THOUSAND (1,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE (\$1.00) DOLLAR, WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1,000.00)

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 PRO-RATA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

540 NW 165ST.ROAD NO.MIAMI,FL 33169 STE 308

AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS:

LEROY BAKER

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE AS FOLLOWS:

LEROY BAKER STE 308
540 NW 165ST ROAD NO.MIAMI,FL 33169

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR AND OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

LEROY BAKER STE 308
540 NW 165ST ROAD NO.MIAMI,FL 33169

ARTICLE IX

THIS CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT. THE POWER TO ADOPT, ALTER, AMEND OR REPEAL OF BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, THIS CORPORATION SHALL INDEMNIFY ANY OFFICERS OR DIRECTORS WHETHER PRESENT OR FORMER TO THE FULL EXTENT PROVIDED BY LAW.

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1st DAY OF JUNE, 1997

Leroy Baker
.....
LEROY BAKER

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE ABOVE STATE AND COUNTY, CAME AND APPEARED LEROY BAKER AND HE ACKNOWLEDGED BEFORE ME

THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL OF SAID COUNTY AND STATE THIS 1st DAY OF June 1997

