

TRANSMITTAL LETTER

P970000 87537

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

SUBJECT: JUST BETWEEN FRIENDS OF MIRAMAR INC
(Proposed corporate name - must include suffix)

FILED
97 OCT -9 AM 11:48
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

100002316311--5
-10/09/97--01084--012
*****78.75 *****78.75

FROM: THOMASINA WHITAKER
Name (printed or typed)
18800 NW 2ND AVENUE #216
Address
MIAMI FL 33169
City, State & Zip
305-655-3555
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

FILED
97 OCT -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUST BETWEEN FRIENDS OF MIRAMAR INC

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:

JUST BETWEEN FRIENDS OF MIRAMAR INC

ARTICLE II PRINCIPAL OFFICE

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

3250 S.W. 65 AVENUE
MIRAMAR, FL 33023

ARTICLE III SHARES

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

FIVE HUNDRED SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMASINA WHITAKER
18800 NW 2ND AVENUE # 216
MIAMI, FL 33109

ARTICLE V INCORPORATOR(S)

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

BRENNA SHEPHERD
3250 SW 65 AVENUE
MIRAMAR, FL 33023

DAMALI SHEPHERD
3250 SW 65 AVENUE
MIRAMAR, FL 33023

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

6TH day of OCTOBER, 1997.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: JUST BETWEEN FRIENDS OF MIRAMAR INC

2. The name and address of the registered agent and office is:

THOMASINA WHITAKER

(Name)

18800 NW 2ND AVENUE # 216

(P.O. Box not acceptable)

MIAMI, FL 33169

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Thomasina Whitaker
(Signature)

10/6/97