

P97000103476

TRANSMITTAL LETTER

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

900002365469--3
-12/08/97--01063--015
*****78.75 *****78.75

SUBJECT: JAVA MARKETING & PUBLISHING CO.
(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: JOSE VASCONCELOS JR.
Name (printed or typed)

4231 NW 9TH AVE
Address

POMPANO BEACH, FL. 33064
City, State & Zip

(954) 941-2777
Daytime Telephone number

FILED
97 DEC -8 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm
12-9-97

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

ARTICLES OF INCORPORATION

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.

FILED
97 DEC -8 PM 12:15
CLERK OF COURTS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JAVA MARKETING & PUBLISHING CO.

ARTICLE II PRINCIPAL OFFICE

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

4231 NW 9TH AVENUE
POMPANO BEACH, FL. 33064

ARTICLE III SHARES

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

100 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE VASCONCELOS, JR.

4231 NW 9TH AVE.

POMPANO BEACH, FL. 33064

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):

JOSE VASCONCELOS JR.

4231 NW 9TH AVENUE

POMPADOR BEACH, FL. 33064

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

1 day of DECEMBER, 19 97.

✓ 

Signature

Signature

Signature

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: TAUB MARKETING & PUBLISHING CO.

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

JOSE VASCONCELOS JR.

(NAME)

4231 NW 9TH AVENUE


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMEROY BEACH, FL. 33064

(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)

1 DEC 97

(DATE)