

P97000107749

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

FILED

97 DEC 24 AM 9:43

SS & COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

~~JS, Inc.~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

Thank you for your cooperation.

FROM :

James Stallone
12450 Antille Drive
Boca Raton, FL 33428
(954)420-0087

EFFECTIVE DATE

1-1-98

800002365228-4

-12/08/97-01037-010

*****78.75 *****78.75

Dave Delisi GAVE
AUTHORIZATION BY PHONE TO

CORRECT NAME
DATE add ARTICLE II

LOU KAM

297-27486



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

JAMES STALLONE
12450 ANTILLE DRIVE
BOCA RATON, FL 33428

SUBJECT: JS, INC.
Ref. Number: W97000027456

JS & COMPANY, INC.

We have received your document for ~~JS, INC.~~ and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00057967

12-19-97

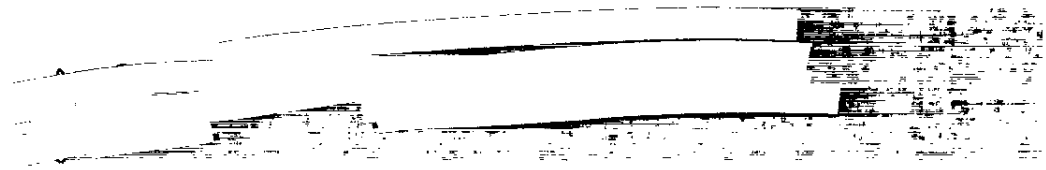
TO: PAMELA HALL

FM: JAMES STALLONE

REF NO: W97000027456

AS PER YOUR LETTER + CONVERSATION W/ YOUR OFFICE,
PLEASE FIND CORRECTED ARTICLES OF INCORPORATION ENCLOSED.

THANK YOU



ARTICLES OF INCORPORATION
OF

JS & COMPANY, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 DEC 24 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

ARTICLE I - NAME

The name of this corporation is JS & COMPANY, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida.

ARTICLE IV - CAPITAL STOCK

(1) The maximum number of shares of stock that this corporation is authorized to issue to have outstanding at any one time is seventy-five hundred (7,500) shares of common stock having a value of one dollar (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the Company. Stock in other corporations or ongoing businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and for the issuance of so much of the capital stock as the Directors of the corporation may decide.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
James Stallone	12450 Antille Dr. Boca Raton, FL 33428

ARTICLE V(A) - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 12450 Antille Dr., Boca Raton, FL 33428.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James Stallone	12450 Antille Dr. Boca Raton, FL 33428

ARTICLE VII - INDEMNIFICATION

This corporation may indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - TERMINATION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. Upon dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE X - INCORPORATORS

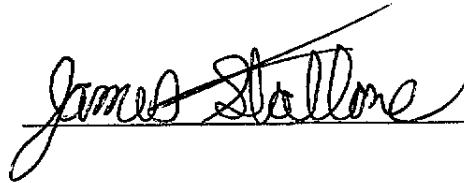
The name and address of the person signing these Articles are:

NAME

James Stallone

ADDRESS

12450 Antille Dr.
Boca Raton, Fl 33428

A handwritten signature in cursive script, reading "James Stallone", is written over a horizontal line.

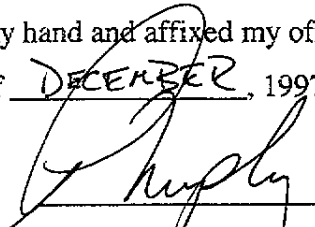
ARTICLE XI - EFFECTIVE DATE

This corporation shall commence as of January 1, 1998.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES STALLONE, known to me to be the person who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2 day of DECEMBER, 1997.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



PATRICK G. MURPHY
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510889
☒ Personally Known ☐ Other I. D.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR
JS & COMPANY, INC.

FILED
97 DEC 24 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for ~~JS, Inc.~~ JS & Company, Inc. ~~JS, Inc.~~ JAMES STALLONE hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

By: James Stallone
James Stallone

Dated: 2 DECEMBER, 1997

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES STALLONE, known to me to be the person who executed the foregoing Certificate of Acceptance as Registered Agent for ~~JS, Inc.~~ JS & Company, Inc. and he acknowledged before me that he executed those Certificate of Acceptance as Registered Agent for ~~JS, Inc.~~ JS & Company, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2 day of DECEMBER, 1997.

Patrick G. Murphy
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



PATRICK G. MURPHY
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510889
☒ Personally Known ☐ Other I. D.