

Charter Number Only

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98 JAN 21 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Gem Trading and Construction,  
Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 JAN 21 AM 11:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K. Rolfe

JAN 22 1998

**ARTICLES OF INCORPORATION  
of  
JEM TRADING AND CONSTRUCTION, INC.**

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**ARTICLE I - NAME**

The name of this corporation shall be JEM TRADING AND CONSTRUCTION, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

The holders of common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and registered agent is:

JOHN K. EASTHAM, JR.

138 West Palmetto Park Road  
Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service of process.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4).

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

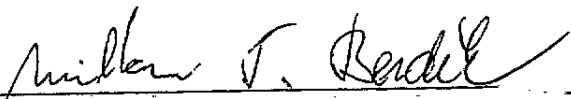
**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: MILTON T. BEZDEK, 3770 A Village Drive, Delray Beach, Florida 33445.

**ARTICLE X - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of JEM TRADING AND CONSTRUCTION, INC. is 3770 A Village Drive, Delray Beach, Palm Beach County, Florida 33445.

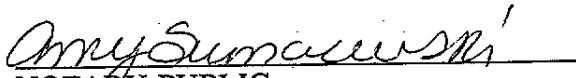
IN WITNESS WHEREOF, I have subscribed my name this 8. day of JANUARY, 1998.

  
MILTON T. BEZDEK  
Incorporator

STATE OF FLORIDA            )

COUNTY OF PALM BEACH    )

The foregoing Articles of Incorporation of JEM TRADING AND CONSTRUCTION, INC., were acknowledged before me by MILTON T. BEZDEK, as Incorporator, who is personally known to me or who has produced a Florida Driver's License as identification, this 8th day of January, 1998.

  
NOTARY PUBLIC

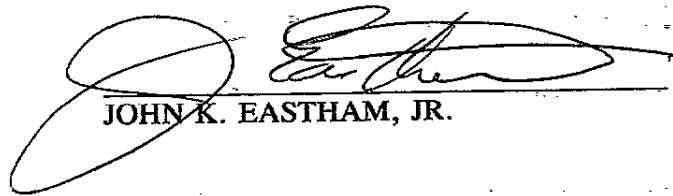


AMY SUMACEWSKI  
My Commission CC368225  
Expires Apr. 27, 1998  
Bonded by HAI  
800-422-1555

**CERTIFICATE OF DESIGNATION**  
**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: JEM TRADING AND CONSTRUCTION, INC.
2. The name and address of the registered agent and office is: JOHN K. EASTHAM, JR., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

  
JOHN K. EASTHAM, JR.

1/9/58  
Date

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:   
JOHN K. EASTHAM, JR.

DATE: 1/9/58

B:\BEZDEK\ARTICLES, INC

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