

P98000017219

PARESHKUMAR C. PATEL

Requestor's Name

2201 W. JEFFERSON ST

P.O. Box Address

QUINCY IL 62353

City/State/Zip

Phone #

(857) 895-8447

Office Use Only

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

1. JAY AMBE CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:02

NEW FILINGS	
<input checked="" 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

500002437725--6
-02/23/98--01059--015
****122.50 ****122.50

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 AIC
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-23-98
105

**PARESHKUMAR C. PATEL
2201 W JEFFERSON ST
P O BOX 128
QUINCY, FLORIDA 32353-0128**

February 11, 1998

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

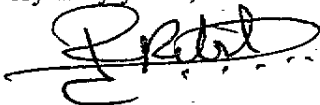
Re: Articles of Incorporation of **JAY AMBE CORPORATION**

Dears Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation to be incorporated. Also enclosed please find a check for \$122.50 (Filing Fee & Certified Copy) for registration. Upon registration, please forward a certified copy of the Articles of Incorporation and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Pareshkumar C. Patel

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:02

ARTICLES OF INCORPORATION
OF
JAY AMBE CORPORATION

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation is **JAY AMBE CORPORATION** and its principal place of business shall be located at 2201 West Jefferson Street, P. O. Box 128, Quincy, Florida 32353-0128.

ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 2201 West Jefferson Street, P. O. Box 128, Quincy, Florida, 32353-0128. The name of the initial registered agent of the corporation at such address is **PARESHKUMAR C. PATEL**.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial director are as follows:

<u>Name</u>	<u>Address</u>
Pareshkumar C. Patel	2201 West Jefferson Street P. O. Box 128 Quincy, Florida 32353-0128
Diptikaben P. Patel	2201 West Jefferson Street P. O. Box 128 Quincy, Florida 32353-0128

ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Pareshkumar P. Patel President & Treasurer	2201 West Jefferson Street P. O. Box 128 Quincy, Florida 32353-0128
Diptikaben P. Patel Vice President & Secretary	2201 West Jefferson Street P. O. Box 128 Quincy, Florida 32353-0128

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing this article is:

<u>Name</u>	<u>Address</u>
Pareshkumar C. Patel	2201 West Jefferson Street P. O. Box 128 Quincy, Florida 32353-0128

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his duties as an officer or director as permitted by the Florida General Corporation Act.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this the 13th day of February 1998.



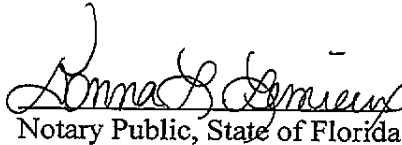
PARESHKUMAR C. PATEL, Incorporator

STATE OF FLORIDA)

COUNTY OF GADSDEN) ss.:

BEFORE ME, the undersigned authority, personally appeared **Pareshkumar C. Patel**, to me personally known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.
[Personally known, Oath first Taken]

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of February, 1998.


Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, **Pareshkumar C. Patel**, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

February 13th 1998
DATE



PARESHKUMAR C. PATEL, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:02