

TRANSMITTAL LETTER

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

P98000034356

FILED
APR 13 PM 12:28
TALLAHASSEE, FLORIDA

SUBJECT: JCL SERVICE, INC.

(Proposed corporate name - must include suffix)

600002486486--4

-04/13/98--01068--002

****131.25 ****131.25

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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:

James H. Lee Jr.

Name (Printed or typed)

12708 TOPSIDE Drive

Address

Orlando, FL 32837-7407

City, State & Zip

407-888-3380

Daytime Telephone number

K. CHESSE

APR 15 1998

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

Original

ARTICLES OF INCORPORATION

JCL SERVICE, INC.

The undersigned, Clelia Santiago Lee and James H. Lee II, whose post office address is, 12708 Topsfield Drive; Orlando, FL 32837-7451, being at least eighteen (18) years of age, does hereby form a corporation under the Florida Business Corporation Act hereby adopts the following Articles Of Incorporation.

ARTICLE I NAME:

The name of the Corporation (hereinafter the Corporation) shall be JCL Service, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this Corporation in the State of Florida shall be 12708 Topsfield Drive; Orlando, FL 32837-7451.

ARTICLE III SHARES:

The Corporation is authorized to issued only one class of shares of stock which shall be designated common stock. The total number of shares which it is authorized to issue is Five Thousand (5,000) shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial resident agent are: James H. Lee II of 12708 Topsfield Drive, Orlando FL 32837-7451

ARTICLE V INCORPORATOR:

The names of the person and the Florida street address of the incorporator to these Articles of Incorporation are: James H. Lee II of 12708 Topsfield Drive; Orlando, FL 32837-7451

ARTICLE VI PURPOSE OF CORPORATION / PROVISIONS FOR REGULATION:

Section 1. The purposes for which the Corporation is formed are:

- A) To engage in the business of, and all activities related to consulting and management services in project related activities in support of industrial and government entities.
- B) To engage in, promote, carry on and transact any and all lawful acts, activities or businesses for which a corporation may be organized under the laws of the State of Florida.

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- C) To have and exercise any and all powers or privileges now or here after conferred by the Corporation Law of the State of Florida, or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

Section 2 PROVISIONS FOR REGULATION:

- A) The provisions for the regulation of the internal affairs of the Corporation shall be stated in the Bylaws of the Corporation, as they may be amended from time to time.
- B) The number of directors of the Corporation shall not be less than three (3), unless the number of stockholders is less than three, in which case the number of directors may be less than three but not less than the number of stockholders and shall not be less than one (1). The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation and the General Corporation Law of the State of Florida.
- C) The initial Directors of the Corporation, until the first annual meeting of the stockholders and until their successors have been duly elected and have qualified are., Clelia Santiago Lee and James H. Lee II both of 12708 Topsfield Drive Orlando, FL 32837-7451.

IN WITNESS WHEREOF, the undersigned, being the persons named above as the initial directors, have executed these Articles of Incorporation on _____, acknowledging them to be their act and that the matters and facts set forth herein are true in all material respects.

Clelia Santiago Lee
Clelia Santiago Lee

Date: April 10, 1998

James H. Lee II
James H. Lee II

Date: April 10, 1998

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

James H. Lee II Date: April 10, 1998
James H. Lee 12708 Topsfield Drive Orlando, FL 32837-7451

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