

Charter Number Only

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VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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****122.50 ****122.50

CORPORATION(S) NAME

J.M. Bellin, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (RB-85)



Empire Toll Free: 1-800-432-3028

DEPARTMENT OF BANKING AND FINANCE

98 JUL 7 AM 9:27

SECRETARY OF STATE
ALLA PASSEE FLORIDA

98 JUL 17 AM 10:54

FILED

Certified copy

**ARTICLES OF INCORPORATION
OF
*J. M. BELLIN, INC.***

FILED
98 JUL 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: J. M. BELLIN, INC. The address of the principal office of this Corporation shall be: 17231 Southwest 12th Street, Pembroke Pines, Florida 33029, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jean M. Bellin	17231 Southwest 12 th Street
Director	Pembroke Pines, Florida 33029

ARTICLE VI - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed is:

Jean M. Bellin	17231 Southwest 12 th Street
President/Secretary	Pembroke Pines, Florida 33029

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jean M. Bellin	17231 Southwest 12 th Street
	Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
15th day of July, 1998.

By


Jean M. Bellin
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

J. M. BELLIN, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 17231 Southwest 12th Street, Pembroke Pines, Florida 33029, hereby appoints Jean M. Bellin, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for J. M. BELLIN, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 15th
day of July, 1998.


Jean M. Bellin, Registered Agent

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TALLAHASSEE FLORIDA