

P98000074577

JM Ventures
205 First Avenue
Groveland, FL 34736
(351)-329-3206
Phone #

800002573148--2
-06/26/38-01020--002
****122.50 ****122.50

Office Use Only

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

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NEW FILINGS	
<input 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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

JM VENTURES
205 FIRST AVE
GROVELAND, FL 34736

SUBJECT: JM VENTURES, INC.
Ref. Number: W98000018141

We have received your document for JM VENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 898A00041627

ARTICLES OF INCORPORATION

OF JM VENTURES UNLIMITED, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name and Business Address

Section 1.1 Name. The name of the corporation is **JM Ventures Unlimited, Inc.** The business address of the corporation is 205 First Avenue, Groveland, FL 34736.

ARTICLE II

Duration

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five (5) days, exclusive of legal holidays. After they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1 Purposes. This Corporation is organized for the purpose of transaction or all lawful business permitted under the Laws of the United States and of the State of Florida. Specifically practicing retail sales.

ARTICLE IV

Capital Stock

Section 4.1 Authorized Capital. The maximum number of share which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

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Section 4.2 Restrictions on Transfer of Stock. The Shareholders may, by bylaw provision or by shareholders' agreement record in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.3 Approval of shareholders Require for Merger. The approval of two-thirds of the outstanding share of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 4.4 Preemptive Rights. Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Initial Registered Office and Agent

Section 5.1 Name and Address. The Street address of the initial registered office of this corporation is 300 Virginia Street, Minneola, Florida 34755, and the name of the initial registered agent of this corporation at that address is Elizabeth A. Beebe.

ARTICLE VI

Directors

Section 6.1 Number. This corporation shall have one director initially. The number of directors may increase from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the first member of the board of directors of the corporation is:

Mart Price	27551 Jackson Court Okahumpka, FL 34762
Anthony Murphy	332 First Avenue Groveland, FL 34736
Latasha Thomas	834 Robinson St. Groveland, FL 34736

JM Ventures Unlimited, Inc. Board of Directors

Mart Price
265-61-8715

27551 Jackson Court
Okahumpka, FL 34762

Renoir J. Eugene
082-70-3805

216A Ridgecrest Loop
Clermont, FL 34711

Linda Nichols
261-55-2602

Rt. 2 Box 1163
Crescent City, FL 32112

Janice Smith
262-15-7782

348 First Avenue
Groveland, FL 34736

Cynthia Fails
261-04-4907

P.O. Box 515
Groveland, FL 34736

James Smith
226-72-8781

348 First Avenue
Groveland, FL 34726

James Stevenson
251-60-0959

105 South Summitt Avenue
Avon Park, FL 33825

Executive Board Members

President-----	Mart Price
Vice-President-----	Anthony Murphy
	262-87-0421
	332 First Avenue
	Groveland, FL 34736
Recording Secretary-----	Cynthia Fails
Treasury-----	Latasha Thomas
	261-75-1500
	834 Robinson St.
	Groveland FL 34736

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE VII

Bylaws

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended, or repealed from time to time by either the shareholders of the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provides that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII

Incorporator

Section 8.1 Name and Address. The name and street of this incorporator of this corporation is:

Mart Price
27551 Jackson Court
Okahumpka, FL 34762

ARTICLE IX

Special Provision

Section 9.1 Special provision. It is the intent of the incorporator that the corporation will qualify under section 1244 on the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE X

Amendment

Section 10.1 Amendment. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24 day of August 1998.

Mart Price
Mart Price

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of August, 1998, by ~~Elizabeth A. Deese~~ Linda M. Geiger



LINDA M GEIGER
My Commission CC-406519
Expires Sep. 12, 1998
Bonded by ANB
800-852-5878

Linda M. Geiger
Notary Public, State of Florida At Large

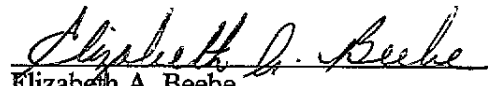
My Commission Expires:

9-12-98

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

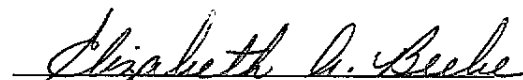
In compliance with Florida Statute Sections 48.091 and 607.034, the following is submitted:

JM Ventures Unlimited, Inc. desiring to organized or qualify under the laws of the State of Florida, hereby designates Elizabeth A. Beebe as its registered agent to accept services of process within the State of Florida and the address of its registered office shall P.O. Box 121429, Clermont, Florida 34712.


Elizabeth A. Beebe

DATED: Aug 24, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Elizabeth A. Beebe

DATED: Aug 24, 1998

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