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# Florida Department of State

# **Division of Corporations**

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

JRS TERRITORIAL INVESTMENT, INC.

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#### ARTICLES OF INCORPORATION

JAN -5 AN ID: 27

OF

SECRETARY OF STATE

JRS TERRITORIAL INVESTMENT, INC. TALLAHASSEE, FLORIDA

**ARTICLE I - NAME** 

The name of this corporation is JRS TERRITORIAL INVESTMENT, INC.

## <u> ARTICLE II - DURATION</u>

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR 00/100 ----- (\$ 1.00 ) par value common stock which shall be designated "COMMON SHARES".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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 share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# <u> ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

- FL -- 33155.

> Prepared by: Juan M. Benitez 8001 Coral Way Miami Fl 33155 (305) 269-4141

# <u> ARTICLE VII - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have One directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Juan M. Benitez 8001 Coral Way Miami Fl 33155

## **ARTICLE VIII - INCORPORATORS**

The name and address of the each incorporator are:

Juan M. Benitez 8001 Coral Way Miami Fl 33155

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

## ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

# ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

# ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars . . . . 00/100 - - (\$ 500.00).

# ARTICLE XIV - SUBSCRIBERS

The 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.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 4 day of January, 1999.

President	Juan M. Benitez	(seal)		
Vice President		(seal)		
Secretary		(seal)		·
STATE OF FLOR SS: COUNTY OF DA				
Juan M. Benitez -		take acknowledgemen personally appeared:		
known to me and lof incorporation, a articles of incorpo	known by me to the po and he(they) acknowled tration.	erson(s) who executed deged before me that he	the foregoing they) executed they)	ing articles cuted those

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4 day of January, 1999.

OFFICIAL NOTARY SEAL
MARCO A SUAREZ
NOT AND PUBLINGTARY PUBLIC STATE OF FLORIDA
AGRIMMESSON, NO. CC540074
STATE OF FLORIDA AGRIMMESSON, NO. CC540074

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

- 1. The name of the corporation is: JRS TERRITORIAL INVESTMENT, INC.
- 2. The name and address of the registered agent and office is:

Juan M. Benitez 8001 Coral Way Miami Fl 33155

SIGNATURE (Corporate Officer)

TITLE PRESIDENT
DATE January 4, 1999.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)
DATE January 4, 1999.

99 JAN -5 AH 10: 27 SECRETAKY OF STATE