

P99000001880

Wendy - Sioux Falls
Requestor's Name

10781 W Sample Rd #201
Address

Coral Springs, FL 33065
City/State/Zip Phone #

900002733139-0047
-01/07/99-01051-0047

****122.50 ****78.75

Office Use Only

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

1. JAWS HOLDING 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

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

FILED
99 JAN -7 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

JAN 27 1999
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ARTICLES OF INCORPORATION
OF
JAWS HOLDING CORPORATION

FILED
99 JAN -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be JAWS HOLDING CORPORATION, and the principal place of business of this corporation shall be at 10181 West Sample Road, Suite #201, Coral Springs, Florida 33065.

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 no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10181 West Sample Road, Suite #201, Coral Springs, Florida, and the name of the initial registered agent of the corporation at that address is Wendi-Sioux Parell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers, initially. The name and street address of the initial

officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

John Cawood
President, Treasurer

10181 West Sample Road, #201
Coral Springs, Florida 33065

Wendi-Sioux Parell
Vice-President, Secretary

10181 West Sample Road, #201
Coral Springs, Florida 33065

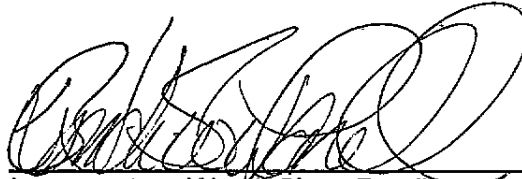
ARTICLE VII. INCORPORATOR

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

Wendi-Sioux Parell

10181 West Sample Road, #201
Coral Springs, Florida 33065


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of December, A.D., 1998.


Incorporator - Wendi-Sioux Parell

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


FILED
JAN -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act: JAWS HOLDING CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 10181 West Sample Road, Suite #201, Coral Springs, Broward County, Florida, has named Wendi-Sioux Parell, located at 10181 West Sample Road, Suite #201, Coral Springs, Florida, as its agent to accept service of process within this State.


Incorporator - Wendi-Sioux Parell

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent - Wendi-Sioux Parell