

P99000044911

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

900002878089--29

-05/18/99--01001--021

*****78.75 *****78.75

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

1- JUEDES CO

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 MAY 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 17 PM 4:37
DIVISION OF CORPORATION

Examiner's Initials

ajc
5/17

ARTICLES OF INCORPORATION
OF
JUEDES INVESTMENT CO.

FILED
99 MAY 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

JUEDES INVESTMENT CO.

The street address and mailing address of the principal office of this corporation shall be 5681 Baltusrol Court, Unit 2A, Sanibel Island, Florida 33957.

ARTICLE II

NATURE, PURPOSES AND POWERS

The general nature and purpose of the business or businesses to be transacted and which this corporation is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of this corporation, shall be as follows:

1. To engage or transact in any lawful activity or business.
2. To carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of

Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of this corporation's powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or

under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature and purpose of the business or businesses to be transacted by this corporation shall be construed as both purposes and powers of this corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by the reference to or inference from the terms of any other clause. They shall each be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit this corporation to carry on any business, exercise any power, or do any act which a corporation may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million shares of stock with a par value of One Cent (\$0.01).

ARTICLE IV

ADDRESS

The street address of the initial registered office of this corporation shall be 5681 Baltusrol Court, Unit 2A, Sanibel Island, Florida 33957, and the name of the initial registered agent of this corporation at that address is THOMAS JUEDES.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed and regulated 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 number of directors may at any time and from time to time be increased or decreased (except there shall be no decrease in the event the Board of Directors consist of only one director) by action of the shareholders owning seventy-five (75%) percent or more of the authorized and issued shares of this corporation. The name and street address of the initial member of the Board of Directors of this corporation are:

THOMAS JUEDES
5681 Baltusrol Court, Unit 2A
Sanibel Island, Florida 33957

ARTICLE VIII

OFFICERS

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

THOMAS JUEDES

President, Secretary and
Treasurer

5681 Baltusrol Court
Unit 2A
Sanibel Island, Florida 33957

ARTICLE IX

INCORPORATOR

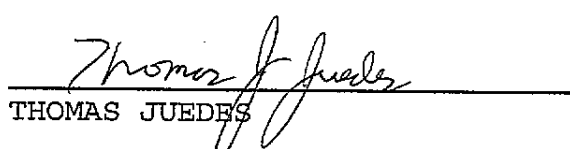
The name and street address of the incorporator to these
Articles of Incorporation is:

THOMAS JUEDES

5681 Baltusrol Court
Unit 2A
Sanibel Island, Florida 33957

The undersigned, THOMAS JUEDES, being the incorporator of
JUEDES INVESTMENT CO., hereby certify that the foregoing
constitutes the Articles of Incorporation of JUEDES INVESTMENT CO.

Executed by THOMAS JUEDES on the 12th day of May, 1999.


THOMAS JUEDES

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

THOMAS JUEDES having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of JUEDES INVESTMENT CO., states that he is a resident of the state of Florida, his street address is identical with the mailing and street address of this corporation and he is familiar with and accepts the obligations of the position of Registered Agent of JUEDES INVESTMENT CO.


THOMAS JUEDES

FILED
99 MAY 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA