

Secretary of State Corporate Records Florida Department of State P.O Box 6327 Tallahassee, FL. 32314

100002908601--3 -06/18/99--01037--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/ Madam:

Enclosed please find Articles of Incorporation together with fees totaling \$70.00.

Please process as soon as possible and furnish a Certificate of Incorporation.

Very truly yours;

Marcia Chacon

w.c. file

99 JUN 18 AM II: 07
SECRETARY OF STATE

17210 SW 153 COURT. MIAMI, FLORIDA 33187 PHONES (305) 252-3806. (305) 252-8382. FAX (305) 256-3916

13-16/99



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 1999

MARCIA CHACON 17210 S.W. 153 CT. MIAMI, FL 33187

SUBJECT: J & MC CONSTRUCTION AND MAINTENANCE TO Ref. Number: W99000014450

We have received your document for J & MC CONSTRUCTION AND MAINTENANCE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 099A00033127

### CERTIFICATE OF INCORPORATION

OF

J & MC CONSTRUCTION AND MAINTENANCE, IN

ARTICLE I: NAME

The name of this corporation is: J & MC CORPORATION AND MAINTENANCE, INC.

### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transactes by this corporation is to do all things which natural persons might or could lawfully do in premises as follows:

### ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) fot each share. The shares of 100% only to the President of the Company, Marcia Chacon.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) DOLLARS.

### ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

### ARTICLE VI: ADDRESS

The initial postal office address of this Corporation in the State of Florida is: 17210 SW 153rd Court Miami, FL. 33187

### ARTICLE VII: DIRECTIONS

This Corporation shall not have less than one (1) Director initially. The member of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall ther be a number less than one.

## ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of each the first Board of Directors and Officers of this Corporation are as follows:

Name Marcia Chacon	Address 17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Title President	Shares 100%
Juan Carlos Jimenez	17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Director	0%
Maria Augusta Jimenez	17210 SW 153rdCt. Miami, Fl. 33187	Treasurer	0%
Elizabeth Jimenez	17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Secretary	0%
Roberto Mejia	17210 SW 153 <sup>rd</sup> Ct Miami, Fl. 33187	Director	0%
Fernando Pastenes	17210 SW 153 <sup>rd</sup> Ct Miami, Fl. 33187	Director	0%
Joaquin Mejia	17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Director	0%
Carlos Artiles	17210 SW 153 <sup>rd</sup> Ct Miami, Fl. 33187	Director	0%
Eduardo Hipolito	17210 SW 153 <sup>rd</sup> Ct.	Director	0%
Thomas Cifuentes	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct.	Director	0%
Julio Jimenez	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Director	0%

### ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the number of consideration paid therefore are as follows:

Name Marcia Chacon	<i>Address</i> 17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	<i>Title</i> President
Juan Carlos Jimenez	17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Director

Maria Augusta Jimenez	17210 SW 153rdCt. Miami, Fl. 33187	Treasurer
Elizabeth Jimenez	17210 SW 153 <sup>rd</sup> Ct. Miami, Fl. 33187	Secretary
Roberto Mejía	17210 SW 153 <sup>rd</sup> Ct	Director
Fernando Pastenes	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct	Director
Joaquin Mejia	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct.	Director
Carlos Artiles	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct	Director
Eduardo Hipolito	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct.	Director
Thomas Cifuentes	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct.	Director
Julio Jimenez	Miami, Fl. 33187 17210 SW 153 <sup>rd</sup> Ct.	Director
Julio Jimenez	Miami, Fi. 33187	

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of majority of the Stockholders.

ARTICLE XI: REGISTERED AGENT MARICA CHACON 17210 S.W. 153rd CT. MIAMI, FL. 33187

Personally appeared to me known to be the person described as subscriber herein and who executed the foregoing articles of incorporation, and who acknowledged before me that he subscribed to those articles of incorporation.

Witness my hand official seal this \_\_\_\_\_ day of \_\_\_\_\_\_, 1999.

NOTARY PUBLIC - STATE OF FLORIDA

Commission # CC 739031

Expires June 15, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF we have here unto set our hands and seals this 2 day of 100, 1999.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITES

of registered agent.	Meld-
Marcia Chacon, RESEESTERED	Juan Carlos Jimenez
registered agent	Miweiwes
Maria Augusta Jimenez	Elizabeth Jimenez
PHONE H	SON)
Roberto Mejía	Fernando Pastenes
Storda, MN	Carlos Artiles
Joaquin/Mejia	Carlos Artiles
Efficilita.	hauer befreutes
Eduardo Hipolito	Thomas Cifuentes
٨	

99 JUN 18 AM II: 07 SECRETARY OF STATE ALLAHASSEE, FLORID

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments.

Beentey

Commission # CC 739031

Expires June 15, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.