Richard Siegmeister, P.A. Attorney At Law

COCONUT GROVE BANK BUILDING, SUITE 602

199900018975

2701 SOUTH BAYSHORE DRIVE COCONUT GROVE, FLORIDA 33133 TELEPHONE (305) 858-9020 FACSIMILE (305) 858-6097

August 27, 1999

Division of Corporations State of Florida P. O. Box 6327 Tallahassee, Florida 32314 100002973061---07 -08/30/99--01037--007 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re:

JCGR, Inc.

Filing of Articles of Incorporation

S-33-99

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, an original set and two copies, for the above referenced Corporation plus my check number 2730 in the amount of one hundred twenty two dollars and fifty cents (\$122.50) to cover the filing, registered agent fees, a certified copy of same.

I appreciate your assistance.

Sincerely,

Richard Siegmeister

Enclosures

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99 NUG 30 PM 2: 3: SECKETARY OF STATE FALLAHASSEE, FLORID



# ARTICLES OF INCORPORATION OF JCGR. INC.

99 AUG 30 PM 2:33
TALLAHASSEE, FLORE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural  $\mathcal{O}_{f}$  person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is JCGR, INC

#### ARTICLE II

The existence of the corporation shall begin on the 23rd day of August 1999.

#### ARTICLE III

The street address of the principal office of the Corporation is 2701 South Bayshore Drive, Suite 602, Coconut Grove, Florida.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2701 South Bayshore Drive, Suite 602, Coconut Grove, Florida. The initial registered agent for the Corporation at that address is Randall E. Perez.

### ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Randall E. Perez

4645 S.W. 152 Avenue

Miramar, Florida 33027

Daniel Robert Porter

126 2<sup>nd</sup> Avenue

Pelham, New York 10803

# ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Randall E. Perez

4645 S.W. 152 Avenue

Miramar, Florida 33027

Daniel Robert Porter

126 2<sup>nd</sup> Avenue

Pelham, New York 10803

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this 17 day of August 1999.

Daniel Robert Porter

Randall E. Perez

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position

pursuant to F.S. 607.0501(3).

Name: Randall E. Perez

Date: August 17, 1999

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