

P9900008/716

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

40000288414- - 1
-09/16/99-01003--010
****122.50 ****87.50

SUBJECT: J C RAND INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

+ 35.00
FOR REGISTERED AGENT FEE.

ADDITIONAL COPY REQUIRED

FROM:

JEFFREY S. RAND
Name

11714 67th PL No
Address

Royal Palm Beach FL 33412
City, State & Zip

(561)-790-2316
Daytime Telephone Number

NOTE: Provide the original and one copy of the articles

gjc 9/16

ARTICLES OF INCORPORATION

OF

Corporate Name

ARTICLE I
NAME

J C Rand Inc

The name of the corporation is *Corporate Name*.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
ADDRESS

The principal place of business of the corporation shall be:

Business Address

11714 67th PL No

The street address of the corporation shall be:

West Palm Bch FL
33412

Mailing Address

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue *Number of Shares* (*Numerical Value of Shares*) shares of *Amount of Par Value Spelled Out* (\$*Amount of Par Value*) par value per share *Class of Stock* stock.

100 Shares One dollar par common stock

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is *Registered Agent Address*, and the name of the initial registered agent of the corporation at the address is *Registered Agent Name*.

JEFFREY S. Rand

11714 67th PL No.
West Palm Bch. FL

33412

ARTICLE VII
INITIAL BOARD OF DIRECTORS
(Optional)

The corporation shall have *Number of Directors* directors(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is/are listed below:

Director Name

Director Address

ARTICLE VIII
INCORPORATOR(S)

The name(s) and address(es) of the incorporator signing these Articles are:

Incorporator Name

Incorporator Address

JEFFREY S. RAND

11714 67TH PL NE
Royal Palm Bch FL
33412

ARTICLE IX
POWERS
(Optional)

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
INDEMNIFICATION
(Optional)

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, or any former officers or directors, to the fullest extent permitted by law, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceedings, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders

or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI
AMENDMENT
(Optional)

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII
BYLAWS
(Optional)

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

ARTICLE XIII
BEGINNING OF CORPORATE EXISTENCE
(Optional)

The date when corporate existence shall begin shall be on the date that these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has set his hand on this ____ day
of _____, 1999.

Incorporator Name

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

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Corporate Name, desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as *Corporate Address*, has named *Registered Agent* as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

DATED this 1 day of Sept, 1997.


Registered Agent Name

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Corporate Name

J.C. RAND INC.

2. The name and address of the registered agent and office is:

Registered Agent Name

Registered Agent Address

JEFFREY S. RAND
11714 67th PL No.
Royal Palm Beach FL

33412

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Jeffrey S. Rand
9-1-99