

P99000086479

Requestor's Name

GEORGE B. JIMENEZ
193 LAKEVIEW DR. 205
WESTON, FL 33326

100002380471--2
-09/08/99--01036--011
*****78.75 *****78.75

Office Use Only

ER(S), (if known):

EFFECTIVE DATE
9-29-99

1. _____ (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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
1999 SEP -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W999000021265

Examiner's Initials

att 9/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

GEORGE B. JIMENEZ
193 LAKEVIEW DR. 205
WESTON, FL 33326

SUBJECT: JIMEZ ENTERPRISES, INC.
Ref. Number: W99000021265

We have received your document for JIMEZ ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 299A00045500

FILED

1999 SEP -8 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-29-99

ARTICLES OF INCORPORATION
OF
JIMEZ ENTERPRISES, INC.

The undersigned, **JIMEZ ENTERPRISES, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Article of Incorporation, as by law provided.

I.

The name of this corporation is: **JIMEZ ENTERPRISES, INC.**

II.


The existence of this corporation shall commence on the date of subscription and acknowledgment of this articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.



Prepared by:
Orlando Silva
MYOS & ASSOCIATES, INC.
405 Lakeview Dr. #104
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation shall be: 193 Lakeview Drive # 205, Weston, Florida 33326.

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1,000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 193 Lakeview Drive # 205, Weston, Florida 33326, and the name of the registered agent of this corporation at that address is: Clara H. Jimenez

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Clara H. Jiménez, 193 Lakeview Drive # 205, Weston, Florida 33326
Jorge B. Jimenez, 193 Lakeview Drive # 205, Weston, Florida 33326

IX.

The name and street address of the Incorporator is:
Clara H. Jimenez, 193 lakeview Drive # 205, Weston, Florida 33326.



INCORPORATOR

Clara H. Jimenez

DATED; September 29th, 1999

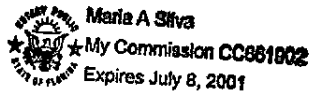
STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and
County name above to take acknowledgments, personally appeared-----
----- Clara H Jimenez -----to me known to be the person described as
the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 29th day of
September A.D 1999.

Maria A. Silva
NOTARY PUBLIC

My Commission Expires:



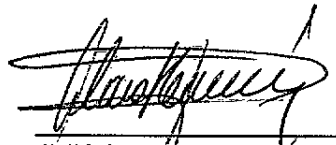
FILED
1999 SEP -8 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, 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 **JIMEZ ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

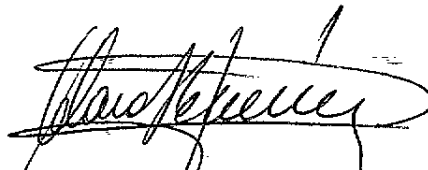
Clara H Jimenez, 193 Lakeview Drive # 205, Weston, Florida 33326



INCORPORATOR
Clara H Jimenez

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 I am familiar with and accept the obligations of my position as registered agent.


By: _____
Clara H Jimenez
Registered Agent