# P99000/0/972 GLATTER & PLATT, P.A.

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ERIC S. GLATTER GLENN E. GROMANN\* SHARI L. PLATT JONATHAN E. LITZ

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

November 12, 1999

Secretary of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

Re: Jade Builders, Inc.

Dear Sirs:

Please file the Articles of Incorporation for the above referenced corporation.

Enclosed please find this firm's check in the amount of \$78.75 which represents the fee to register the corporation and mail back a certified copy.

If you have any questions, please feel free to call.

Very truly yours,

ERIC S. GLATTER

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# ARTICLES OF INCORPORATION

**OF** 

# JADE BUILDERS, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation shall be JADE BUILDERS, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be, 701 NE 7<sup>th</sup> Avenue, Boynton Beach, FL 33435

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eric S. Glatter, Esq., 1499 West Palmetto Park Road, Suite 208, Boca Raton, Florida 33486.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Knolys Johnson, 101 NW 42<sup>nd</sup> Way, Deerfield Beach, FL 33442.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Knolys Johnson, President, 701 NE 7<sup>th</sup> Avenue, Boynton Beach, FL 33435 Omar Leon, Vice President, 101 NW 42<sup>nd</sup> Way, Deerfield Beach, FL 33486 Delroy Johnson, 701 NE 7<sup>th</sup> Avenue, Boynton Beach, FL 33435

### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 JADE BUILDERS, INC.
- 2. The name and address of the registered agent and office is Eric S. Glatter, Esq., 1499 W. Palmetto Park Road, Suite 208, Boca Raton, Florida 33486

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Eric S. Glatter, Esquire

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of November 1999.

Knolys Johnson

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