

TRANSMITTAL LETTER

P99000105167

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

100003058171-3
-12/01/99--01077--024
*****122.50 *****78.75

SUBJECT: J.E.M. ENTERPRISES, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EPA PROFESSIONAL SERVICES, INC.
Name (Printed or typed)

103 W. OAK ST. STE C1

Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

99 DEC - 1 AM 9:52

FILED

NOTE: Please provide the original and one copy of the articles.

12/6

ARTICLES OF INCORPORATION
OF
J.E.M. ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **J.E.M. ENTERPRISES, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is **429 Gaston Foster Road Suite E, Orlando, FL 32807**

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is **2105 Howell Branch Road, Apt 27H, Orlando, FL 32751**, and the name of the corporation's initial registered agent at that office is **Jason R. Murphy**.

ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are:

Jason R. Murphy
2105 Howell Branch Road Apt 27H
Orlando, Florida 32751

President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erick D. Polanco
124 Pinewood Cr.
Kissimmee, Florida 34743

Vice-President/Director

VIII – INCORPORATORS


Jason R. Murphy
2105 Howell Branch Road Apt 27H
Orlando, Florida 32751


Erick D. Polanco
124 Pinewood Cr.
Kissimmee, Florida 34743

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 30th day of November 1999.


Jason R. Murphy / President


Erick D. Polanco / Vice-President

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jason R. Murphy and Erick D. Polanco, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 30th day of November 1999.


Edecia Ibertis
Notary Public



EDECIA IBERTIS
My Commission CC539439
Expires Mar. 12, 2000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

J.E.M. ENTERPRISES, INC.

2. The name and address of the Registered Agent are:

Jason R. Murphy
2105 Howell Branch Road Apt 27H
Orlando, Florida 32751

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

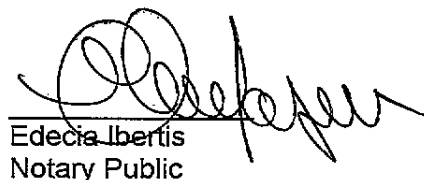
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 2105 Howell Branch Road, Apt. 27H, Orlando Florida 32751


Jason R. Murphy

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Jason R. Murphy, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of November 1999.


Edecia Ibertis
Notary Public



EDECIA IBERTIS
My Commission CC539439
Expires Mar. 12, 2000.