

W99000107946

FILED

99 DEC 14 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office of
EILEEN WEBER, P.A.
9374 S.W. 212 Terrace
Miami, Florida 33189

Phone 305 235-9959
Telecopier 305 235 6863

December 8, 1999

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

EFFECTIVE
12-16-99

500003048725--5
-11/18/99--01062--021
*****78.75 *****78.75

Reference: JAG PROFESSIONAL MANAGEMENT CORP.
Reference No. W99000026877

Gentlemen:

You will please find enclosed new articles of incorporation. A check in the amount of \$78.75 was previously mailed to you with the non-acceptable articles.

Please call me if there is a problem with the enclosed articles.

Thank you.

Sincerely yours,

Eileen Weber
Eileen Weber

Enclosures as stated

*789, 2544, 2551, 2552
12/14/99 - 26877*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

EILEEN WEBER, ESQ.
9374 S.W. 212TH TERRACE
MIAMI, FL 33189

SUBJECT: JAG MANAGEMENT CORP.
Ref. Number: W99000026877

We have received your document for JAG MANAGEMENT CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00055933

EFFECTIVE DATE
12-10-99

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAG PROFESSIONAL MANAGEMENT CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.
NAME

The name of the corporation is: JAG PROFESSIONAL MANAGEMENT CORP.

ARTICLE II.
EXISTENCE

The existence of the corporation shall begin on December 10, 1999.

ARTICLE III.
ADDRESS

The street address of the principal office of the corporation is: 1011 N.W. 6th Street, Homestead, Florida 33030.

ARTICLE IV.
SHARES

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), 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.
REGISTERED AGENT**

The initial street address of the Corporation's registered office is: 9374 S.W. 212th Terrace, Miami, FL 33189. The initial registered agent for the Corporation at that address is Eileen Weber, P.A., 9374 S.W. 212th Terrace, Miami, FL 33189.

**ARTICLE VI.
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Licet Ruiz	17320 S.W. 88 th Court Miami, Florida 33157
Joseph A. Guggino	1011 N.W. 6 th Street Homestead, Florida 33030

**ARTICLE VII.
INCORPORATOR**

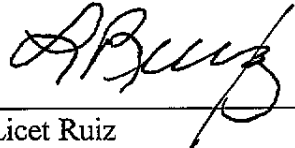
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Licet Ruiz	17320 S.W. 88 th Court Miami, Florida 33157

**ARTICLE VIII.
INDEMNIFICATION**

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 ^{8th} ~~16th~~ ^{December} day of November, 1999.



Licet Ruiz

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAG PROFESSIONAL MANAGEMENT CORP. 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).

EILEEN WEBER, P.A.

By: 

Eileen Weber

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