

P95000049877

John McGinness  
145 Villages Circle  
Jupiter FL 33458  
(City, State, Zip)

OFFICE USE ONLY  
95 JUN 27 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. 3 J DESIGN, INC  
(Corporation Name) (Document #)
- 2. 200001509852  
(Corporation Name) (Document #) -05/03/95--01058--017  
\*\*\*122.50 \*\*\*122.50
- 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-12369  
503  
671 SDG

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1995

JOHN MCGUINNESS  
145 VILLAGE CIR.  
JUPITER, FL 33458

SUBJECT: 3 J INCORPORATED  
Ref. Number: W95000012369

We have received your document for 3 J INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 095A00029835

ARTICLES OF INCORPORATION  
OF

3J Design, Inc

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

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: 3 J Design, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

145 Village Circle  
Jupiter, Fl 33458

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John McGuinness  
145 Village Circle  
Jupiter, Florida 33458

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John McGuinness  
145 Village Circle  
Jupiter, Florida 33458

The undersigned has executed these Articles of Incorporation this Fifteenth day of May, 1995.

*John McGuinness*

John McGuinness, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: 3 J Design, Inc
2. The name and address of the registered agent and office is:

John McGuinness  
145 Village Circle  
Jupiter, Fl 33458

*John McGuinness*  
John McGuinness

May 15, 1995

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.

*John McGuinness*  
May 15, 1995

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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JECK HARRIS JONES & KAUFMAN, L.L.P.

PHILIPPE C. JECK  
AUDREY HARRIS  
GEOFFREY L. JONES  
JILL E. KAUFMAN  
LISA CARLTON

Attorneys and Counselors at Law

SUITE 400, REYNOLDS PLAZA  
1081 EAST INDIANTOWN ROAD  
JUPITER, FLORIDA 33477-5143  
(407) 746-1002  
(407) 283-5004 (MARTIN COUNTY)  
TELECOPIER: (407) 747-4113

WILLIAM M. SHARPLESS  
OF COUNSEL

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

RE: 3 J Design, Inc.  
Charter No. P95000049877  
Our File No. 11107.02000

500001676595  
-01/03/96--01049--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Also enclosed is our check in the amount of \$87.50, which represents the following charges:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
Total	\$87.50

Please arrange to have the Statement of Change filed as promptly as possible, and return to us a certified copy. If there is any problem or question, please contact us immediately.

Thank you for your cooperation.

Very truly yours,

*Lisa Carlton*  
Ilisa Carlton SH/10

*RA Change*

IC/lca  
enclosures  
cc: 3 J Design, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -2 AM 9:39

STATEMENT OF CHANGE  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, 3 J Design, Inc., a Florida corporation, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

- FIRST: The name of the corporation is 3 J Design, Inc.
- SECOND: The address of its present registered office is 145 Village Circle, Jupiter, Florida 33458.
- THIRD: The address to which its registered office is to be changed is 13325 LaMirada Circle, Wellington, Florida 33414.
- FOURTH: The name of its present registered agent is John McGuinness.
- FIFTH: The name of its successor registered agent is Robert Landrum.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: Dec 1, 1995, 1995.

3 J Design, Inc.

BY: John McGuinness Pres.  
John McGuinness, President

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DIVISION OF CORPORATIONS  
95 JAN - 2 AM 9:39

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: 11/30/95 Robert Landrum  
Robert Landrum, Registered Agent