

P980000 49413

TRANSMITTAL LETTER

May 31, 1998

ATTN: Ms. Judy Eure
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JUN -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: P. J. & S. J. Corporation

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75

SIGNED: David D. Roth, C.P.A.

From:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N Miami Beach, FL 33162
(305) 655-1703

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P. J. & S. J. CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: P. J. & S. J. Corporation

ARTICLE II PRINCIPAL OFFICE

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

33 Deer Creek Road
Unit D106
Deerfield Beach, FL 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 Shares of the par value of \$.10 (Ten Cents) each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N. Miami Beach, FL 33162

ARTICLE V INCORPORATOR

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

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 31st day of May, 1998

David D. Roth, C.P.A.
David D. Roth, C.P.A., 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: P. J. & S. J. Corporation

2. The name and address of the registered agent and office is:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N. Miami Beach, FL 33162

Signature: D. D. Roth, CPA

Title: Incorporator

Date: 05/31/98

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TALLAHASSEE, FLORIDA

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.

Signature: David D. Roth, CPA

Date: 5/31/98