

P96000079283

JB ENTERPRISES
1711 N.E. 64TH Street
Fort Lauderdale, FL 33334

July 5, 1996

000001894260
-07/16/96--01057--002
****122.50 ****122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 8327
Tallahassee, Florida 32314

RE: ~~JB ENTERPRISES, INC.~~

Gentlemen:

Thanken, Inc.

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$122.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office. 954-772-0442

Very truly yours,

JOE BONIFACE

JB:ag

Enclosure

Rmc
9/23/96

FILED
96 SEP 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANKEN, INC.
1711 N.E. 64TH Street
Fort Lauderdale, FL 33334

August 28, 1996

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

ATT: GARRETT BLANTON
RE: THANKEN, INC.

Dear Mr. Blanton:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

My check for \$122.50 to cover the cost of filing and certification was received by you on July 17, 1996.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

JOE BONIFACE

JB:ag

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

JOSEPH A. BONIFACCIO

~~JOE BONIFACK~~
1711 NE 64TH ST
FT LAUDERDALE, FL 33334

SUBJECT: JB ENTERPRISES, INC.
Ref. Number: W96000014915

We have received your document for JB ENTERPRISES, INC. and your check(s) totalling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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.

Garrett Blanton
Document Specialist

Letter Number: 596A00034605

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THANKEN, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be THANKEN, INC., and is located at 1711 N.E. 64th Street, Fort Lauderdale, Florida 33334.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

**INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

Stan LeGette
440 S.W. 56th Avenue
Plantation, Florida

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

Joe Bonifacio
1711 N.E. 64th Street
Fort Lauderdale, FL 33334

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Joe Bonifacio
1711 N.E. 64th Street
Fort Lauderdale, Florida 33334

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence on the date Articles of Incorporation are approved.

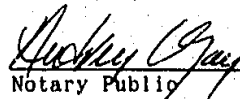
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


JOE BONIFACE

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOE BONIFACE to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 28th day of August, 1998.


Notary Public

My Commission Expires:



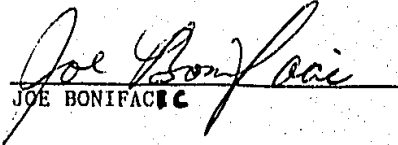
AUDREY L. GAY
MY COMMISSION # CC415232 EXPIRES
October 20, 1998
BONDED THRU TROY FAH INSURANCE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Stan LeGetto, 440 S.W. 56th Avenue, Plantation, Florida as Registered Agent to accept service of process within this State.


JOE BONIFACIO

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


STAN LeGETTE