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Office Use Only

CORPORATION NAME(S) & DUCUMENT NUMBER(S), (if known):

1	GJR (Corporation Name)	Industrie	s Inc.
2	(Corporation Name)	(Doc	ument #)
3	(Corporation Name)	(D∞c	ument #)
4	(Corporation Name)	(Doc	ument #)
☐ Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status
W.FILINGS	AMEND	MENTS.	2.47.27 2.47.27 3.47.27

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

쪮	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

認認	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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GJR INDUSTRIES INC.

ARTICLE I - NAME

The name of this corporation shall be GJR INDUSTRIES INC.

SECRETALIANASSIE, FLORIDA

ARTICLE II - EFFECTIVE DATE AND DURATION

This corporation shall begin existence as of the date of the filing with the Secretary of State and continue perpetually unless disolved.

ARTICLE III - PURPOSE

This corpotation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SIXTY (60) shares of \$1.00 PAR VALUE common stock.

ARTICLE V - AUTHORITY

This corporation has the authority to conduct any and all lawful business which can be legally conducted by any corporation.

ARTICLE VI - DIVIDENDS

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

ARTICLE VII - INCORPORATORS

The following person hereby incorporates this corporation and resides at the address listed:

Name

Address

Gregory J. Rech

2967 Genoa Place West Palm Beach, Florida 33406

ARTICLE VIII - OFFICERS AND DIRECTORS

The following person holds the office indicated, subscribes to the number of shares indicated, and resides at the address listed:

Name and Address	Number of Shares	<u>Office</u>
Gregory J. Rech 2967 Genoa Place West Palm Beach, Florida 33406	60	President Secretary Treasurer Director

Directors and Officers shall hold office for the first year of the existence of this corporation or until their successors are elected and qualified.

ARTICLE IX - POWERS OF DIRECTORS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this Corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real property belonging to this Corporation. The Board of Directors shall also have the authority to hire and fire all employees of the Corporation and to fix their compensation, unless these responsibilities are delegated to an Officer.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2967 Genoa Place West Palm Beach, Florida 33406. The Board of Directors may from time to time move the place of business of this Corporation.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process in this Corporation, who shall serve until removed by the Board of Directors, is Gregory J. Rech, 2967 Genoa Place, West Palm Beach, Florida 33406.

ARTICLE XII - ELECTION

Pursuant to 1244 of the Internal Revenue Code of 1954, the subscribers of the initial shares, or other subscribers, may purchase the stock of the Corporation within two (2) years of the date of the incorporation for an amount not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), including the initial subscription, and it is intended hereby to reserve to the subscriber or subscribers to the shares of the stock authorized above the benefits of 1244.

ARTICLE XIII - PRIVATE PROPERTY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE XIV - EXCESS SALARY

In the event that the Internal Revenue Service determines that a portion of the salary paid by this Corporation to any of its employees, including officers and directors, is excessive under the law as it exists at that time, and will not allow the Corporation to deduct said portion of the salary from its earnings as an operating expense, said portion of salary deemed to be excessive shall be automatically repaid to the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the sixty (60) shares of the capital stock herein above described, for the purpose of forming a corporation to do business under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares as hereinabove set forth, and hereunto has set his hand and seal this ______ day of _______, 1997.

Gregory & Redh

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this day of graya, 1997, by Gregory J. Rech of GJR Industries Inc.

7L # R200 290 48 1330

J. S. FRECHETTE
MY COMMISSION # CC 457780
EXPIRES: February 8, 1900
Bonded Thru Notary Public Underwriters

Notary Public

ACCEPTANCE

I, Gregory J. Rech, whose address is 2967 Genoa Place, West Palm Beach, Florida 33406, hereby accept the appointment of the Registered Agent for GJR Industries Inc.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLICATIONS OF SECTION 607.325 FLORIDA STATUTES.

Gregory J. Rech

6 January 1997

FILED 9.5.