

LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

P95000000 180

December 27, 1994

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
LLJ ENTERPRISES GROUP, INC.

200001386632
-01/03/95--01010--0111
*****70.00 *****70.00

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said corporation.

I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,


Lawrence E. Blacke

LEB/ak
Enc.

FILED
1994 DEC 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LLJ ENTERPRISES GROUP, INC.

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SECRET

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LLJ ENTERPRISES GROUP, INC..

The address of the principal office of this corporation shall be 222 E. Commercial Blvd., Lauderdale-by-the Sea, Florida 33308 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3400 N.E. 34th Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is

Marie Claire Joseph
Pres.

222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

Magda Laforest
Treasurer

222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

Freda B. Laurent
Secretary

222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

Roland Laforest
Director

222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

Fritz Joseph
Director

222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

Guy Laurent
Director

222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

ARTICLE VII. INCORPORATORS

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

FRITZ JOSEPH
222 E. Commercial Blvd.
Lauderdale by the Sea, FL 33308

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has hereunto
set his hand and seal on December 27th, 1994.


FRITZ JOSEPH

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence E. Blacke, having been designated as the Registered
Agent in the above and foregoing articles, is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


Lawrence E. Blacke

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

APPROVED
AND
FILED

JUL 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000180 (6)

1. Corporation Name

LLJ ENTERPRISES GROUP, INC.

Principal Place of Business

222 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33308

Mailing Address

222 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/30/1994

4. FIC Number

65-0541948

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BLACKIE, LAWRENCE E
3400 NE 34 STREET
FT LAUDERDALE FL 33308

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE PD
NAME JOSEPH, MARIE C
STREET ADDRESS 222 E COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME LAFOREST, MAGDA
STREET ADDRESS 222 E COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME LAFOREST, ROLAND
STREET ADDRESS 222 E COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD
NAME LAURENT, FREDA B
STREET ADDRESS 222 E COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME JOSEPH, FRITZ
STREET ADDRESS 222 E COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME LAURENT, GUY
STREET ADDRESS 222 E COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/95

Daytime Phone

P9500000/80

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

LLJ ENTERPRISES GROUP, INC.
456 E MELROSE CIRCLE
FT LAUDERDALE, FL 33312 US

SUBJECT: LLJ ENTERPRISES GROUP, INC.
Ref. Number: P95000000180

Debit Memo #: 6597-G

This is to inform you that check #2027 in the amount of \$165.00 submitted with the annual report for LLJ ENTERPRISES GROUP, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

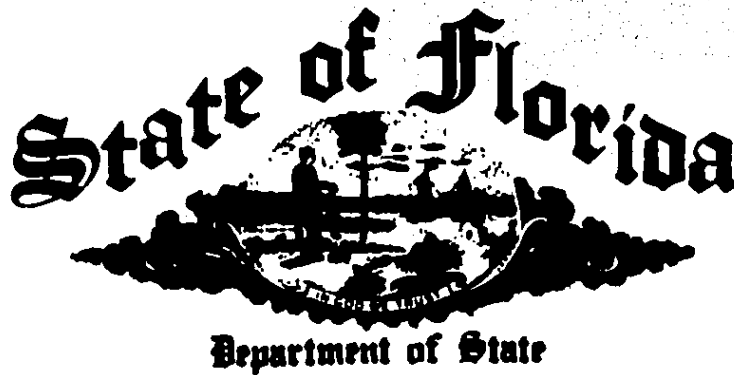
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 197A00022453



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LLJ ENTERPRISES GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000000180.

P95000000180

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Ninth day of July, 1997



CRREC22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State