

P00000002102

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003082877--9
-12/29/99--01054--004
*****70.00 *****70.00

EFFECTIVE DATE
01-01-00

SUBJECT: Pejay, Inc. of Jupiter
(Proposed corporate name - must include suffix)

FILED
99 DEC 29 AM 11:19
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: F. Paul Jones
Name (printed or typed)

6851 Palm Garden St
Address

Jupiter, FL 33458
City, State & Zip

(561) 833-4518
Daytime Telephone number

Paul F. Jones GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 1-7-00
DOC. EXAM BR

F. CHESNAR JAN 7 1999

NOTE: Please provide the original and one copy of the articles.

FILED
01-01-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pejay, Inc. of Jupiter

ARTICLE II PRINCIPAL OFFICE

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

6851 Palm Garden St
Jupiter, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

F.
Paul Jones
6851 Palm Garden St
Jupiter, FL 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

^F
Paul Jones
6851 Palm Garden St
Jupiter, FL 33458

ARTICLE VI EFFECTIVE DATE

The effective date of the incorporation shall be:

January 1, 2000

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of December, 19 99

(An additional article must be added if an effective date is requested.)

X Paul Jones

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Pejay, Inc. of Jupiter

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

Paul F. Jones

(NAME)

6851 Palm Garden St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33458

(CITY/STATE/ZIP)

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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.

X Paul F. Jones
(SIGNATURE)

12/27/99
(DATE)