

700000004389

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- J & E ENTERPRISES GROUP, INC.

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4-

00 JAN 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

7000003097737--B
-01/13/00--01052--025
*****78.75 *****78.75

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

00 JAN 13 PM 1:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

RECEIVED

T. SMITH JAN 13 2000

ARTICLES OF INCORPORATION
OF
J & E ENTERPRISES GROUP, INC.

FILED
00 JAN 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate themselves into a corporation under chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **J & E ENTERPRISES GROUP, INC.**, and the address of the principal office of this corporation shall be 6506 Via Regina, Boca Raton, Florida 33433. The mailing address of the corporation shall be the same.
2. The corporation shall have perpetual existence.
3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of One (\$1.00) Dollars par value common stock.
5. The address of the initial registered agent of the corporation is 20283 State Road 7, Suite 400, Boca Raton, Florida 33498. The registered agent at that address is Adam L. Bessen.
6. The number of directors constituting the initial board of directors shall be two (2), and the name and address of the person(s) who are to serve as directors until the first meeting of shareholders or until their successors shall be elected and qualified are:

Jeffrey Klein	6506 Via Regina Boca Raton, Florida 33433
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Elyse Workman	6506 Via Regina Boca Raton, Florida, 33433
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7. The names and addresses of the officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey Klein 6506 Via Regina
Boca Raton, Florida 33433

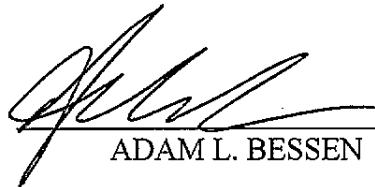
Elyse Workman 6506 Via Regina
Boca Raton, Florida, 33433

7. The name and address of the incorporator is:

Adam L. Bessen 20283 State Road 7
Suite 400
Boca Raton, Florida 33498

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 3 day of January, 2000 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

 (SEAL)
ADAM L. BESSEN

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

J & E ENTERPRISES GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, Palm Beach County, State of Florida, has named ADAM L. BESSEN its agent to accept service of process within the State.

Having been named to accept service of process for the above Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office.


ADAM L. BESSEN

FILED
00 JAN 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA


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) ss

COUNTY OF PALM BEACH

)

I hereby certify that on this 3 day of January, 2000 personally appeared Adam Bessen as registered agent of J & E ENTERPRISES, GROUP Inc., a Florida corporation, to me known to be the person described herein or produced the following identification _____ and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument.


NOTARY PUBLIC, State of Florida
My Commission Expires: 7/6/03

