

P000000022522

**BERG, ETTELMAN & BERG, P. A.**

ATTORNEYS AT LAW  
VENETIA • PENTHOUSE A  
555 N. E. 15<sup>TH</sup> STREET  
MIAMI, FLORIDA 33132

TELEPHONE (305) 379-1414  
FAX (305) 379-4737

DAVID THEODORE BERG  
CHERYL BERG ETTELMAN  
CHARLES LAWRENCE BERG

February 4, 2000

400003134294--8  
-02/14/00--01084--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: E. J. CONSTRUCTION COMPANY, INC.**

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original for record and return a certified copy to my office. A check in the sum of \$122.50 is enclosed.

Thank you for your prompt attention.

Very truly yours,

  
DAVID T. BERG

DTB:ja

Enclosures

**FILED**  
00 MAR -6 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-4479  
8/2/14



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 17, 2000

DAVID T. BERG  
BERG, ETTelman & BERG, P.A.  
555 N.E. 15TH ST., PENT. A  
MIAMI, FL 33132

SUBJECT: E.J. CONSTRUCTION COMPANY, INC.  
Ref. Number: W00000004479

We have received your document for E.J. CONSTRUCTION COMPANY, INC. and your check(s) totaling \$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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 500A00008621

**BERG, ETTELMAN & BERG, P. A.**

ATTORNEYS AT LAW  
VENETIA • PENTHOUSE A

555 N. E. 15<sup>TH</sup> STREET  
MIAMI, FLORIDA 33132

DAVID THEODORE BERG  
CHERYL BERG ETTELMAN  
CHARLES LAWRENCE BERG

TELEPHONE (305) 379-1414  
FAX (305) 379-4737

February 29, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Alan Crum  
Document Specialist

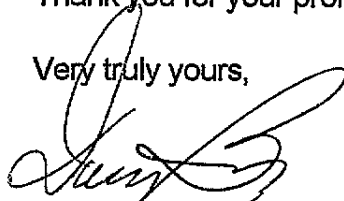
**Re: E. J. CONSTRUCTION COMPANY, INC.**  
**Your Letter No. 500A00008621**

Dear Mr. Crum:

We are in receipt of your February 17, 2000 correspondence advising us that the above-captioned name was unavailable due to similarity with another corporation. Please be advised that we are aware that there is a Tampa corporation under the name of EJS Construction, Inc. We would, however, like to file the enclosed Articles of Incorporation for the above-named corporation. Our check totaling \$122.50 is in your possession. Accordingly, please file the original for record and return a certified copy to our offices.

Thank you for your prompt attention.

Very truly yours,



DAVID T. BERG

DTB:ja  
Enclosures

FILED  
00 MAR -6 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

### E. J. CONSTRUCTION COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is:

E.J. CONSTRUCTION COMPANY, INC.

#### ARTICLE II

##### NATURE OF BUSINESS:

(a) The general nature of business of the corporation to be conducted by the corporation shall be to engage in all facets of the construction industry and real estate business, including building, purchase and sale of commercial and/ or residential properties.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

(c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease or otherwise dispose of franchises, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, powers, privileges of ownership, including the right to vote on such stock.

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

### **ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation shall be 100 shares at \$5.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE IV**

The number of directors of this corporation shall not be less than three (3) nor more than four (4).

#### **ARTICLE V**

This corporation shall have perpetual existence.

#### **ARTICLE VI**

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

MACK JACKSON, SR.	4490 N.W. 33rd Avenue Miami, Florida 33142
-------------------	---

HERBERT ELLARS	4490 N.W. 33rd Avenue Miami, Florida 33142
----------------	---

#### **ARTICLE VII**

SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation and the number of shares the subscriber agrees to take, and the value of the consideration therefor, is:

MACK JACKSON, SR.	4490 N.W. 33rd Avenue Miami, Florida 33142	50 Shares \$5.00 par value
-------------------	---	-------------------------------

HERBERT ELLARS	4490 N.W. 33rd Avenue Miami, Florida 33142	50 Shares \$5.00 par value
----------------	---	-------------------------------

## **ARTICLE VIII**

**ADDRESS:** The initial office address of the principal office of this corporation in the State of Florida is:

4490 N.W. 33rd Avenue  
Miami, Florida 33142

The Board of Directors may, from time to time, move the principal office to any other address in Florida, or in any other state.

## **ARTICLE IX**

**REGISTERED OFFICE AND REGISTERED AGENT:** The street address of the initial registered office is 4490 N.W. 33rd Avenue, Miami, Florida 33142, and the name of the initial registered agent of this corporation is MACK JACKSON, JR.

## **ARTICLE X**

**VOTING RIGHTS:** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

## **ARTICLE XI**

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

## ARTICLE XII

BY-LAWS: The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote.

## ARTICLE XIV

STOCKHOLDERS AGREEMENT: Stockholders of this corporation may enter into such stockholders and trustees agreement as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, these Articles of Incorporation.

Mack Jackson Jr (seal)  
MACK JACKSON, JR., Subscriber



STATE OF FLORIDA

)

)ss.:

COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 8 day of Feb, 2000, by MACK JACKSON, JR., who is personally known to me /        / or who has produced                                      as identification and who did (did not) take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA

Commission Expires:



David T. Berg  
MY COMMISSION # CC613417 EXPIRES  
March 19, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE: Mark Jackson sr.  
REGISTERED AGENT

DATE: 2/9/2011

**FILED**  
00 MAR -6 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA