

PO0000067318

Gerald Fishman
637 Macedonia Drive
Punta Gorda, FL 33950

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*****70.00 *****70.00

June 16, 2000

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

To Whom it May Concern:

Enclosed is a check for \$70.00 to cover the filing fees
of J & M ENTERPRISES OF PUNTA GORDA, INC. Please return the
acknowledgment of incorporation to the above address.

Thank you.


Gerald Fishman

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00 JUL 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

J & M ENTERPRISES OF PUNTA GORDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, in order to form a business corporation under the laws of the State of Florida hereby certifies as follows:

1. The name of the corporation is

J & M Enterprises of Punta Gorda, Inc.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which the corporation is initially organized is the sale of memorabilia, computers and electronics and to transact any and all business allowed by law in the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

5. The address and mailing address of the principal place of business and initial registered office of the corporation is 637 Macedonia Drive, Punta Gorda, Florida 33950 The registered agent at that address is Gerald Fishman.

6. The number of directors constituting the initial Board of Directors shall be Two (2); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gerald Fishman	637 Macedonia Drive Punta Gorda, FL 33950
Maxine Fishman	637 Macedonia Drive Punta Gorda, FL 33950

7. The name and address of the incorporator is:

NAME

ADDRESS

Gerald Fishman

637 Macedonia Drive
Punta Gorda, FL 33950

8. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME

OFFICER

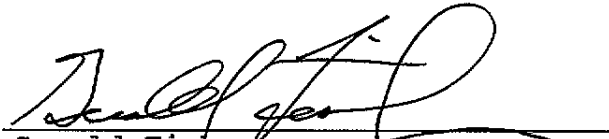
Gerald Fishman

President

Maxine Fishman

Secretary/Treasurer

IN WITNESS WHEREOF, undersigned has this 16th day of June, 2000 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Gerald Fishman

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.

ACCEPTED BY REGISTERED AGENT:


Gerald Fishman

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TALLAHASSEE FLORIDA