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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**rj group enterprises, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
RJ GROUP ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida general corporation act, hereby adopt the following Articles of Incorporation:

ARTICLE I - PURPOSES AND OBJECTS

The Corporation is formed pursuant to the Florida general corporation act for the purpose of engaging in any transaction or business permitted under the laws of the United States or of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence upon the filing of these articles with the Department of State provided that all of the requirements of the law are met.

ARTICLE III - REGISTERED OFFICE - AGENT

The name of the Registered Agent is Jackie L. Hellman, and the street address of the Registered Agent is 1401 NE 17<sup>th</sup> Court, #108, Fort Lauderdale, Florida 33305.

ARTICLE IV - NUMBER OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Jackie L. Hellman	1401 NE 17 <sup>th</sup> Court, #108 Fort Lauderdale, Florida 33305
Ronald C. Walsh	1401 NE 17 <sup>th</sup> Court, #108 Fort Lauderdale, Florida 33305

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ARTICLE V - SHARES

The aggregate number of shares which the Corporation shall have to issue is 100, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE VI - INCORPORATORS**

The name and address of each person signing these articles is:

<u>Name</u>	<u>Address</u>
Jackie L. Hellman	1401 NE 17 <sup>th</sup> Court, #108 Fort Lauderdale, Florida 33305
Ronald C. Walsh	1401 NE 17 <sup>th</sup> Court, #108 Fort Lauderdale, Florida 33305

**ARTICLE VII - BROADEST POWERS;  
INCORPORATION BY REFERENCE**

The Corporation shall have the power to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which at any time appear conducive or expedient for the protection or benefit of the Corporation, whether as holders of, or as interested in, any property or otherwise, with all the powers now or hereafter conferred by the laws of this State upon corporations incorporated hereunder.

**ARTICLE VIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders as subject to this reservation.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X - INDEMNIFICATION**


The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 2<sup>nd</sup> day of October, 2000.

  
JACKIE L. HELLMAN

  
RONALD C. WALSH

STATE OF FLORIDA

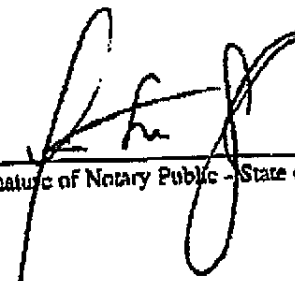
} ss:  
}

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JACKIE L. HELLMAN and RONALD C. WALSH, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and each acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 2<sup>nd</sup> day of October, 2000.



  
(Signature of Notary Public - State of Florida)

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STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

THAT <sup>Group</sup> RJ ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
AT 1401 NE 17<sup>th</sup> COURT, #108, FORT LAUDERDALE, FLORIDA 33305, HAS NAMED  
JACKIE L. HELLMAN, LOCATED AT 1401 NE 17<sup>th</sup> COURT, #108, FORT LAUDERDALE,  
FLORIDA 33305, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

JACKIE L. HELLMAN

TITLE:

Incorporator

DATE:

October 2<sup>nd</sup>, 2000

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TALLAHASSEE, FLORIDA

## ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE  
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

JACKIE L. HELLMAN  
REGISTERED AGENT

DATED:

October 2<sup>nd</sup>, 2000

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