

PO0000100765

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

SUBJECT: BJ Housing, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

( X ) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:

Barbara Coffey

Barbara Coffey  
2401 NW 72 Avenue  
Margate, Florida 33063  
954-341-4097

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-10/25/00--01081--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 OCT 25 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Burch OCT 26 2000

**ARTICLES OF INCORPORATION  
OF  
BJ HOUSING, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is BJ Housing, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2401 NW 72 Avenue, Margate, Fl 33063.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Barbara Coffey, 2401 NW 72 Avenue, Margate, Florida 33063.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

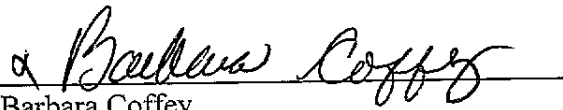
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TALLAHASSEE, FLORIDA

Barbara Coffey

2401 NW 72 Avenue

Margate, FL 33063

The undersigned has executed these articles of incorporation on October 20, 2000.

A handwritten signature in cursive script, reading "Barbara Coffey", is written over a horizontal line.

Barbara Coffey  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: BJ Housing, Inc.
2. The name and address of the registered agent and office is:

Barbara Coffey  
2401 NW 72 Avenue  
Margate, Florida 33063

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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.

  
Barbara Coffey

October 20, 2000