# P00000107695

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060625 1)))

Note: DO NOT hit the REFRESH/RELOAD hutton on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3694 : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

F.J.S. ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

DIVISION OF THE STAIL SECRETARY OF STAIL STORALIONS

B. McKnight NOV 1 7 2000



# ARTICLES OF INCORPORATION

OF

F.J.S. ENTERPRISE, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the Corporation is:

F.J.S. ENTERPRISE, INC.

## ARTICLE TWO

The duration of the Corporation is perpetual.

# DIVISION UP CHAPTOR STATE OO NOV 17 PH 3: 05

### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is THREE HUNDRED (300) SHARES of common stock. Such shares shall be of a single class and shall be ONE DOLLAR (\$1.00) par value per share.

GLADYS AGUERO, ESQUIRE 815 PONCE DE LEON BLVD, SECOND FLOOR CORAL GABLES, FLORIDA 33134 (305) 461-5667 F.B.N.: 0846635

H00000060625

20/20.9

# ARTICLE FIVE

The street address of the initial office of the Corporation is:

2815 Evans Street Hollywood, Florida 33019

The name of the initial Registered Agent is:

Joe F. Atwell

The address of the Registered Agent is:

2815 Evans Street Hollywood, Florida 33019

# ARTICLE SIX

The number of Directors constituting the initial Board of Directors is Three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Dimitrios Mentis, President 2815 Evans Street Hollywood, Florida 33019

Raquel M. Nobo-Alvarez, Vice- President 2815 Evans Street Hollywood, Florida 33019

Joe F. Atwell, Secretary/Treasurer 2815 Evans Street Hollywood, Florida 33019

# ARTICLE SEVEN

The name and address of the incorporator is as follows:

Joe F. Atwell 6905 S.W. 75<sup>th</sup> Avenue Hollywood, Florida 33019

H00000060625

# ARTICLE BIGHT

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

# ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

# ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17 day of November, 2000.

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI DADE)

The foregoing instrument was subscribed and acknowledged before me this \(\sime\) day of \(\sime\) are \(\sime\) are \(\sime\) and \(\sime\) has produced a appeared before me at the time of notarization, and who has produced a Florida Drivers License as identification and who did take an oath.

A340-426-52-802

NOTARY PUBLIC:

State of Florida at (Seal)

My Commission Expires:

**GLADYS AGUERO** Notary Public, State of Florida My comm. exp. May 28, 2004 Comm. No. CC937881

H00000060625

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of F.J.S. ENTERPRISE, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 17 day of Mayelfler, 2000

My Wy William Agent

SECRETARY OF STATE DIVISION OF COGRORATIONS

H00000060625

. . .

. ;

4