

P01000053875

TRANSMITTAL LETTER

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

FILED
01 MAY 23 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AL-JAZEERAH, INC.
(Proposed corporate name-must include suffix)

800004302218
-05/23/01-01055-022
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM:

Please return to this address

*DONNA Pemberton
Po Box P. Kids
801 N. Congress Ave.
459
Boynton Beach
Florida 33426*

Thank you.

Donna Pemberton 954-484-9261

JS/31

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AL-JAZEERAH, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

321 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONNA PEMBERTON
2740 SOMERSET DRIVE
#214
LAUDERDALE LAKES, FL 33311

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**ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONNA PEMBERTON
2740 SOMERSET DRIVE
#214
LAUDERDALE LAKES, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of May, 2001.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: AL-JAZEERAH, INC.


2. The name and address of the registered agent and office is:

DONNA PEMBERTON
(Name)

2740 SOMERSET DRIVE, #214
(P.O. Box or Mail Drop Box **NOT** Acceptable)

LAUDERDALE LAKES, FL 33311
(City/State/Zip)

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.


(Signature)

5-21-01
(Date)