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JEFF BISHOFF 9822 N. E. 2<sup>ND</sup> AVENUE SUITE 10 MIAMI SHORES, FL 33138 01 JUN 15 PM 2:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 12, 2001

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-06/15/01--01101--009
\*\*\*\*\*122,50 \*\*\*\*\*78.75

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

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation of J. Bishoff & Associates, Inc.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fee, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

### CERTIFICATE OF INCORPORATION

AND

#### ARTICLES OF INCORPORATION

OI JUN 15 PM 2:23
TALLAHASSEE, FLORIDA

OF

# J. BISHOFF & ASSOCIATES, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I

The name of this corporation is J. Bishoff & Associates, Inc., hereinafter referred to as the Corporation.

# ARTICLE 11

## NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity of business permitted under the laws of the United States and of this State.

### ARTICLE III

### CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

### ARTICLE IV

# AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

# CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

# **ARTICLE VI**

The initial street address of said Corporation is 9822 N. E. 2<sup>ND</sup> Avenue, Suite 10, Miami Shores, FL 33138, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

## **ARTICLE VII**

# NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

# ARTICLE VIII

The name and post office addresses of each subscriber to this Certificate of incorporation and statement of the number of shares of stock which they agree to take as follows:

JEFF BISHOFF 9822 N. E. 2<sup>ND</sup> Avenue Suite 10 Miami Shores, FL 33138 500 Shares

# ARTICLE IX

# **OFFICERS**

The officers of this corporation shall be a President, Vice President and Secretary.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the by-laws or determined by the Shareholders.

# ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal this 12<sup>th</sup> day of June, 2001for the purpose of forming this Corporation for profit under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

STATE OF FLORIDA}<sup>SS:</sup>
COUNTY OF MIAMI-DADE}

BEFORE ME, this day personally appeared, JEFF BISHOFF to me well known to be the individual described in and who executed the foregoing Certificate of Incorporation and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of June, 2001.

My Commission Expires:

OFFICIAL NOTARY SEAL
JACK A SNAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC791116
MY COMMISSION EXP. NOV. 15,2002

Notary Public State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE, JUN 15 PM 2:23

NAMING AGENT UPON WHOM PROCESS MY BE SERVED SECRETARY STATE FLORIDA

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT J. BISHOFF & ASSOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT STATE OF FLORIDA, HAS NAMED JEFF BISHOFF, 9822 N. E.  $2^{ND}$  AVENUE, SUITE 10, CITY OF MIAMI SHORES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

President

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

JEFF BISHOFF Registered Agen

June/12, 2001