# P01000083779

LEIANN S. DAVIS 2226 22ND LANE LAKE WORTH, FL 33463 AUGUST 21, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 OT AUG 23 AM 9: 28
SECRETARY COSTATE
TALLAHASSEE FLORIDA

Re: SRJ OF THE PALM BEACHES, INC.

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. Enclosed is a check in the amount of \$ 78.75 for:

Receiving, filing, and indexing Articles of Incorporation	\$ 35.00	5000045520652 -08/23/0101034017
Certificate of status	\$ 8.75	*****78.75 *****78.75
Registered Agent Fee	\$ 35.00	EFFECTIVE DATE  08-21-01
TOTAL;	\$ 78.75	1)8-2. 3.

Please note the effective date of August 21, 2001 stated in Article 13, Beginning Of Corporate Existence.

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

Leiann S. Davis'

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# ARTICLES OF INCORPORATION

# **OF**

# SRJ OF THE PALM BEACHES, INC.

## ARTICLE I

#### **NAME**

The name of the corporation is:

# SRJ OF THE PALM BEACHES, INC.

The mailing and physical address of the corporation is:

110 Cortes Avenue, Royal Palm Beach, Fl 33411.

EFFECTIVE DATE

# ARTICLE II

# **DURATION**

This corporation shall have perpetual existence.

# **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 110 Cortes Avenue, Royal Palm Beach, Fl 33411 and the name of the initial registered agent of this corporation at the address is Melissa Shackelford.

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation are: Melissa Shackelford, 110 Cortes Avenue, Royal Palm Beach, Fl 33411 and John Shackelford, 110 Cortes Avenue, Royal Palm Beach, Fl 33411.

# ARTICLE VII

# INITIAL CORPORATE OFFICER(S)

The initial officer of this corporation is: Melissa Shackelford, President, and John Shackelford, Vice President.

# ARTICLE VIII

#### **INCORPORATOR**

The name and address of the person signing these Articles is: Melissa Shackelford, 110 Cortes Avenue, Royal Palm Beach, Fl 33411.

#### ARTICLE IX

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X**

#### INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## ARTICLE XI

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

# ARTICLE XII

# **BYLAWS**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE XIII

# BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be the effective date of August 21, 2001.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 21st day of August 2001.

Melissa Shackelford

# ACCEPTANCE OF REGISTERED AGENT

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Melissa Shackelford