

P01000121771

EFFECTIVE DATE

12-20-01

FILED

01 DEC 26 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Perry
9081 Lime Bay Blvd
Suite 311
Tamarac, FL 33321

December 17, 2001

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AJ SYSTEMS ONE, INC.

I am enclosing an original and one executed copy of the Articles of Incorporation of AJ Systems One, Inc. together with my check in the sum of \$78.75.

Kindly return to me a certified copy of the Articles of Incorporation.

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-12/26/01--01032--012
*****78.25 *****78.25

Very truly yours,


Jack Perry

D. BROWN DEC 28 2001

EFFECTIVE DATE

12-30-01

FILED

01 DEC 26 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AJ SYSTEMS ONE, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract and for a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is AJ SYSTEMS ONE, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock of this corporation shall be five thousand (5,000) shares of common stock having no par value. The minimum amount of stated capital with which the corporation shall commence business is Five Hundred (\$500.00) Dollars.

2. The capital stock may be paid for in property, labor or cash at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3660 NE 18th Terrace, Suite 204, Pompano Beach, FL 33064 and the initial registered agent at that address is Jack Perry

ARTICLE VI DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses for the members of the first Board of Directors are:

Jack Perry
9081 Lime Bay Blvd.
Suite 311
Tamarac, FL 33321

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

3660 NE 18th Terrace, Suite 204, Pompano Beach, FL 33064

ARTICLE IX SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation are:

Jack Perry
9081 Lime Bay Blvd.
Suite 311
Tamarac, FL 33321

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 AM on the 20th day of DECEMBER, 2001.

ARTICLE XIV MAILING ADDRESS

The mailing address of this corporation shall be:
3660 NE 18th Terrace, Suite 204, Pompano Beach, FL 33064


IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 20th day of
December, 2001.



Jack Perry

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation



Jack Perry

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TAMPAHASEE, FLORIDA
CLERK OF STATE

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take
acknowledgments in the State and County set forth above,
personally appeared Jack Perry, well known to me to be the person
who executed the foregoing Articles of Incorporation, and he
acknowledged to and before me that he executed the same for
the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of
December, 2001.



Linda Schilling
MY COMMISSION # CC967517 EXPIRES
October 2, 2004
BONDED THRU TROY FAY INSURANCE, INC.



Notary Public

My commission expires: 10-2-2004

☐ Personally Known (OR)
☒ Produced Identification

Type of Identification Produced:

FL-DIC-P600-921-39-311-0