

P02000017192

TRANSMITTAL LETTER

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

SUBJECT: BJ Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004899765--9
-02/11/02--01063--010
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brian C. Newberg
Name (Printed or typed)

5001 Knightsbridge Circle N.
Address

Orange Park FL 32073
City, State & Zip

904-704-3645
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 FEB 11 PM 2:09

FILED

NOTE: Please provide the original and one copy of the articles.

2/14/02

ARTICLES OF INCORPORATION

FILED

2002 FEB 11 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BJ Technologies, Inc.
11250 Old St. Augustine Road
Suite 370
Jacksonville, FL 32257

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

ARTICLE I
NAME

The name of the corporation shall be **BJ Technologies, Inc.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
11250 Old St. Augustine Road
Suite 370
Jacksonville, FL 32257

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or thereafter organized under the laws of the State of Florida.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:
Brian C. Newberg
5001 Knightsbridge Circle North
Orange Park, Florida 32073

ARTICLE VI

DESIGNATION OF BOARD OF DIRECTORS

The initial board of directors shall consist of one 1 member. The names and mailing addresses of the persons whom are to serve as directors:

NAME: **Brian C. Newberg**
ADDRESS: **5001 Knightsbridge Circle North**
Orange Park, FL 32073

ARTICLE VII

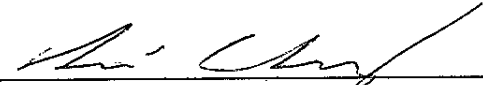
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Brian C. Newberg
5001 Knightsbridge Circle North
Orange Park, Florida 32073

The Undersigned Incorporator has executed these Articles of Incorporation this

5 Day of February, 2002.



INCORPORATOR (Signature)

STATE OF FLORIDA
COUNTY OF DUVAL

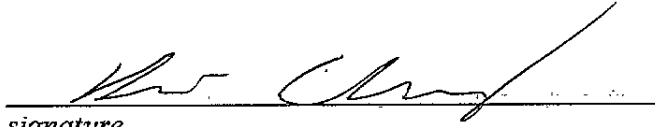
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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.

1. The name of the corporation is **BJ Technologies, Inc.**
2. The name and address of the registered agent and office is:

**5001 Knightsbridge Circle North
Orange Park, Florida 32073**

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 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

2/5/02
date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA