# P.O. 28-800028476 Joseph Shwartzer, Esq. 4071 N.W. 73<sup>rd</sup> Way

4071 N.W. 73<sup>rd</sup> Way

Coral Springs, Florida 33065-2162

(954) 345-8060

State of Florida Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399-0250

March 5, 2002

400005064154---3 03/07/02-0047-019 \*\*\*\*\*78.75 \*\*\*\*\*79.75

RE: Articles of Incorporation for: AJ SENIOR SERVICES, INC.

To Whom It May Concern:

Enclosed herewith please find the original and a copy of the articles of incorporation of AJ SENIOR SERVICES, INC. Also enclosed, please find a check in the amount of \$78.75 to cover the costs.

Please send a Certified Copy of the Articles of Incorporation of AJ SENIOR SERVICES, INC. back to me at the above-printed address ASAP.

I appreciate your time and attention to this matter. Very truly yours,

 $\nearrow$   $\nearrow$ 

Joseph Shwartzer

Enc.

# ARTICLES OF INCORPORATION OF AJ SENIOR SERVICES, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe and file the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be:

# AJ SENIOR SERVICES, INC.

#### ARTICLE II

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States, and the State of Florida, and any other jurisdiction wherein it may conduct business.

## ARTICLE III

This corporation is authorized to issue par value voting stock as described below, and none other:

Maximum number of shares: 1,000,000

Par value per share:

\$0.01

The authorized share of par value common stock, may be issued only for a consideration having a value, in the judgment of the board of directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other considerations allowable by law. Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

# ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than one thousand dollars and no cents.

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#### ARTICLE V

#### INITIAL ADDRESS

The initial address of the principal office of this corporation in the state of Florida shall be:

4071 N.W. 73<sup>rd</sup> Way, Coral Springs, Florida 33065

The registered and resident agent shall be:

Joseph Shwartzer, Esq. 4071 N.W. 73<sup>rd</sup> Way Coral Springs, Florida 33065-2162

The Board of Directors may from time to time move the principal or registered office to any other address which it deems pertinent in the interest of the corporation, either within or without the State of Florida.

### ARTICLE VI

#### DIRECTORS

This corporation shall have one (1) Director initially. The stockholders may from time to time, and at any time raise or lower the number of Directors of this corporation, provided that there shall always be at least one (1) Director, and said Director need not be a citizen of the United States of America.

#### ARTICLE VII

#### INITIAL DIRECTOR

The name and street address of the Director shall be as follows:

Joseph Shwartzer, Esq. 4071 N.W. 73<sup>rd</sup> Way Coral Springs, FL 33065-2162

The Director of Officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

#### ARTICLE VIII

#### INITIAL SUBSCRIBER

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

Joseph Shwartzer, Esq. 4071 N.W. 73<sup>rd</sup> Way Coral Springs, Florida 33065-2162

#### ARTICLE IX

#### REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of a registered agent for the above corporation.

Joseph Shwartzer, Esq.

I, THE UNDERSIGNED being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunder set my hand and seal this 4<sup>th</sup> day of March, 2002.

Joseph Shwartzer, Esq.

STATE OF FLORIDA

SS

COUNTY OF BROWARD)

I, the undersigned authority, in and for the State of Florida, do hereby certify that on this day personally appeared before me, Joseph Shwartzer, to me well known to be the person who executed the foregoing Articles of Incorporation of AJ SENIOR SERVICES, INC. and acknowledge that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunder set my hand and seal this 4<sup>th</sup> day of March, 2002.

NOTARY PUBLIC

Sheila Allen

\* My Commission CC943104

Expires June 06, 2004