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PAULY'S OF PALM BEACH

4292D Woodstock Dr.  
West Palm Beach, FL 33409

FILED

02 APR -3 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Julio Aristy, Jr.  
Florida J. Aristy

Telephone (561) 357-6263  
Cell (561) 685-5607

March 26, 2002

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

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-03/08/02--01029--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Division of Corporations

RE: PAULY'S OF PALM BEACH, INC.

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of PAULY'S OF PALM BEACH, INC. Please have the same incorporated and inform us of its status. **Should there be a problem with the availability of the name, please contact Florida Aristy at (561) 713-0366.**

Our fee of \$70.00 for this service has been tendered. Please file the same and return the copy in the envelope provided.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Florida J. Aristy

FJA/fja  
Enclosures

CB4-4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 18, 2002

FLORIDA J. ARISTY  
PAULY'S OF PALM BCH.  
4292D WOODSTOCK DR  
W PALM BCH, FL 33409

SUBJECT: J & F UNLIMITED, INC.  
Ref. Number: W02000007397

We have received your document for J & F UNLIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 502A00016112

**FILED**

**02 APR -3 AM 11: 13**

**ARTICLES OF INCORPORATION OF  
PAULY'S OF PALM BEACH, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME AND ADDRESS**

The name of the corporation shall be PAULY'S OF PALM BEACH, INC. The street address of the principal office of the corporation is 4292D Woodstock Dr., West Palm Beach, FL 33409. The mailing address of the principal office of the corporation is 4292D Woodstock Dr., West Palm Beach, FL 33409.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

**ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 4292D Woodstock Dr., West Palm Beach, FL 33409, and the name of the initial Registered Agent for the corporation at that address is Julio Aristy, Jr.

**ARTICLE V: SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI: TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII: LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII: SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The officers shall be:

President/Treasurer  
Vice President/Secretary

Julio Aristy, Jr.  
Florida J. Aristy

## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, PAULY'S OF PALM BEACH, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 4292D Woodstock Dr., West Palm Beach, FL 33409, has named Julio Aristy, Jr., 4292D Woodstock Dr., West Palm Beach, FL 33409, as its Agent to accept service of process within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

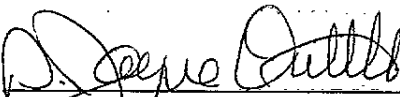
Registered Agent:

  
JULIO ARISTY, JR.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Julio Aristy, Jr., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26<sup>th</sup> day of March, 2002.



Notary Public  
State of Florida  
My Commission Expires:



S Jayne Overt  
My Commission CC993848  
Expires January 29, 2005

**ARTICLE IX: INCORPORATOR**

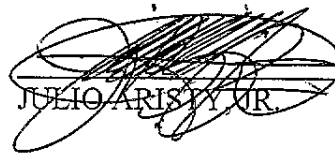
The name and address of the incorporator is:

Julio Aristy, Jr.  
4292D Woodstock Dr.  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

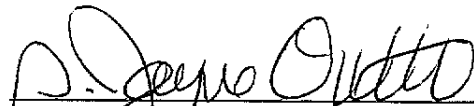
26<sup>th</sup> day of March, 2002.

Incorporator:

  
JULIO ARISTY, JR.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 26<sup>th</sup> day of March, 2002, by JULIO ARISTY, JR..

  
Notary Public/  
State of Florida

(SEAL)



S Jayne Overt  
My Commission CC993848  
Expires January 29, 2005

My Commission Expires: \_\_\_\_\_