

# P02000049558



ACCOUNT NO. : 072100000032

REFERENCE : 565839 87972A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2002 MAY -6 PM 3:02  
SEALING DIVISION  
TALLAHASSEE FLORIDA

ORDER DATE : May 6, 2002

ORDER TIME : 1:31 PM

ORDER NO. : 565839-005

CUSTOMER NO: 87972A

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-05/06/02--01102--003

\*\*\*\*157.50 \*\*\*\*\*78.75

CUSTOMER: Samuel D. Navon, Esq  
Navon Kopelman & Odonnell,  
P.a.  
Suite B 100  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: SHOELESS JOE ANNEX, INC.

FILE FIRST

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

FILED  
2002 MAY -6 PM 1:53  
SEALING DIVISION  
TALLAHASSEE FLORIDA

js 5/6/02

**FILED**

**ARTICLES OF INCORPORATION  
OF  
SHOELESS JOE ANNEX, INC.**

2002 MAY -6 PM 3: 02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

Shoeless Joe Annex, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 2 East Camino Real, Suite 100, Boca Raton, FL 33432.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is c/o 2699 Stirling Road, Suite B-100, Fort Lauderdale, Florida 33312, and the initial registered agent of this Corporation at that address shall be Samuel D. Navon.

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Joseph R. Jackson, Sr.  
c/o Shoeless Joe, Inc.  
2 East Camino Real, Suite 100  
Boca Raton, FL 33432

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 2 day of May, 2002.

  
\_\_\_\_\_  
**JOSEPH R. JACKSON, SR.,**  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
**SAMUEL D. NAVON, Registered Agent**

2002 MAY -6 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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