PRIEDMAN, ROSENWASSER & GOLDBAUM
A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law The Plaza • Suite 801 5355 Town Center Road Boca Raton, Florida 33486

TATELLE SELE. FLITTE

TELEPHONE (561) 395-5511

June 3, 2002

Florida Secretary of State Division of Corporations - New Filings P.O. Box 6327 Tallahassee, Fl 32314

RE: FCJC, Inc.

100005693991--0 -06/06/02--01026--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Clerk:

Enclosed, please find the following:

- 1. Fully executed Articles of Incorporation of FCJC, Inc. and a copy of same; and
- 2. Our check in the amount of \$78.75 representing your filing fee.

Please return your acknowledgment and a time stamped copy of the enclosed Articles as soon as possible.

Thank you very much for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

Sincerely,

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.

KEITH A. GOLDBAUM

KAG/ds enclosures

cc: Frederick and Charlene Fromm

(w/o enclosure)

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# ARTICLES OF INCORPORATION

# FCJC, INC.

02 JUN 6 MM 7:59 I, the undersigned, being of legal age and natural person, hereby subscribe acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be:

FCJC, INC.

#### **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

# **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

### **ARTICLE IV**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

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# **ARTICLE VI**

The principal office of the Corporation shall be at: 520 Sandpiper Way, Boca Raton, Florida 33431. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation at the above address is Frederick R. Fromm.

# **ARTICLE VII**

The business of the Corporation shall be conducted by a Board of Directors of not less than one (1) to be increased at the discretion of the Board of Directors.

# **ARTICLE VIII**

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME	ADDRESS
Frederick R. Fromm	520 Sandpiper Way Boca Raton, Fl 33431
Charlene D. Fromm	520 Sandpiper Way Boca Raton, Fl 33431

### **ARTICLE IX**

The names and post office addresses of the officers of the Corporation are as follows:

NAME :	ADDRESS
Frederick R. Fromm,	520 Sandpiper Way
President	Boca Raton, Fl 33431
Charlene D. Fromm,	520 Sandpiper Way
Secretary and Treasurer	Boca Raton, Fl 33432

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# **ARTICLE X**

The name and post office address of the incorporator to the Certificate of Incorporation is as follows:

#### NAME

### **ADDRESS**

Frederick R. Fromm

520 Sandpiper Way Boca Raton, FI 33431

# **ARTICLE XI**

No action by this Corporation may be taken without the unanimous consent of the Directors of the Corporation.

## **ARTICLE XII**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Director and Incorporator

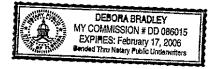
# STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared FREDERICK R. FROMM to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of FCJC, INC., and who is described in said Certificate as the Incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this day of M, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - FCJC, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT <u>BOCA RATON</u>, STATE OF <u>FLORIDA</u>, HAS NAMED FREDERICK R. FROMM LOCATED AT 520 SANDPIPER WAY, BOCA RATON, FLORIDA 33431 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Incorporator and Registered Agent

Title: President