

W&S

LAW OFFICES

WINTER & SCHAU, P.A.

2300 CORPORATE BLVD., N.W., SUITE 137

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-0100

TELEFAX (561) 241-1493

BRUCE E. WINTER, JD, LL.M. (TAX), CPA
(ALSO ADMITTED TO PENNSYLVANIA BAR)
MARK A. SCHAU, JD, CPA
(BOARD CERTIFIED IN WILLS TRUSTS & ESTATES LAW)

OF COUNSEL

LEONARD G. WEISBERG, JD, MBA, CPA
(ALSO ADMITTED TO OHIO BAR)

PALM BEACH (561) 833-5805
BROWARD (954) 462-1501

OFFICES IN

NORTH PALM BEACH, FLORIDA
TAMARAC, FLORIDA

Mark A. Schaum
E-mail: mschaum435@aol.com

June 13, 2002

Department of State
Division of Corporations
99 East Gaines Street
Tallahassee, Florida 32399


000005801830--0
-06/18/02--01009--003
*****70.00 *****70.00

Re: CBJ&R, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the articles to the undersigned in the prepaid envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions..

Very truly yours,



Mark A. Schaum, Esquire

MAS/dar
Enc.

cc: Mr. Charles Feingold

02 JUN 17 PM 1:19
J. R. J.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SMITH JUN 18 2002

5

ARTICLES OF INCORPORATION
OF
CBJ&R, INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 17 PM 1:19

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CBJ&R, INC.

The address of the principal office of this corporation shall be 5478 San Marino Way Lake Worth, Florida 33467, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5478 San Marino Way, Lake Worth, Florida 33467, and the name of the initial registered agent of the corporation at that address is Charles Feingold.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors is:

Charles Feingold
5478 San Marino Way
Lake Worth, Florida 33467

Director

Beatrice Feingold
5478 San Marino Way
Lake Worth, Florida 33467

Director

ARTICLE VII. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles Feingold
5478 San Marino Way
Lake Worth, Florida 33467

President and Treasurer

Beatrice Feingold
5478 San Marino Way
Lake Worth, Florida 33467

Vice President and Secretary

ARTICLE VIII. INCORPORATOR

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

Charles Feingold
5478 San Marino Way
Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned, Charles Feingold, has hereunto set his hand and seal, on this 14th day of April, 2002.


CHARLES FEINGOLD

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Charles Feingold, having a business office address of 5478 San Marino Way, Lake Worth, Florida 33467, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


CHARLES FEINGOLD

02 JUN 17 PM 1:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS