# POLOGO ON 194 TRANSMITTAL LETTER FILED

02 JUL 25 AM 8:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SEC. . . STATE TALLAMASSEE, FLORIDA

SUBJECT: R & G CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005752915--3 -06/11/02--01029--001 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: JEAN R. HENRY
Name (Printed or typed) 15262 SW 20TH STREET Address (305) 409 - 8383 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK JUL 2 5 2002



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2002

JEAN R, HENRY 15262 SW 20TH ST MIRAMAR, FL 33027

SUBJECT: R & G CORPORATION Ref. Number: W02000017121

We have received your document for R & G CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

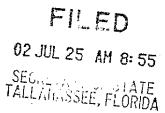
# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 002A00038546



# ARTICLES OF INCORPORATION

#### <u>OF</u>

# **GRJHENRY INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

# ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is GRJHENRY INC. hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 15262 SW 20th Street, Miramar, FL 33027.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

### **ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

# **ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15262 SW 20th Street, Miramar, FL 33027; and the registered agent at that office is JEAN R. HENRY.

### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JEAN R. HENRY 15262 SW 20th Street Miramar, FL 33027 GINA HENRY 15262 SW 20TH Street Miramar, FL 33027

# ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JEAN R. HENRY 15262 SW 20th Street Miramar, FL 33027

IN WITNESS WHEREOF, I, JEAN R. HENRY, the undersigned incorporator, have signed these Articles of Incorporation on this ZZ day of July, 2002, and acknowledged the same to be my act.

JEAN R. HENRY

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22 day of July 2002 by JEAN R. HENRY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

ANDREW UHOMOAZE OSCILASE
ANDREW UHOMOAZE OSCILASE
MY COMMISSION \* DD 063489
MY COMMISSION \* DD 063489
EXPIRES, January 9, 2006
EXPIRES, January 9, 2006
Bornded Thru Notary Public Underwrites

NOTARY PUBLIC:

SIGN

PRINT: ANDREW USDLASE

STATE OF FLORIDA AT LARGE

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the

following is submitted, in compliance with said Acts:

First That GRJHENRY INC. desiring to organize under the laws of the State of Florida

with its principal office as indicated in the Articles of Incorporation at

Miramar, County of Broward, State of Florida, has named JEAN R. HENRY, at 15262 SW 20th

Street, in the City of Miramar, County of Broward, State of Florida, as its agent to accept

service of process within this state.

Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above

stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of

all statutes relating to the proper and complete performance of my duties, and I am familiar with

and accept the obligations of my position as registered agent.

BY: <u>bean R Ruy</u> JEAN R. HENRY

DATE: 7/22/02