

P02000095521

(Requestor's Name)

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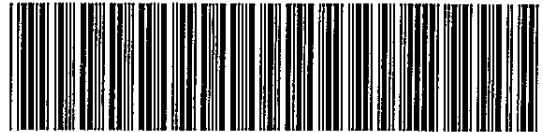
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN 20 PM 1:46

Amendment  
LFT  
1-20-2004



N. Michael Kouskoutis  
Attorney at Law  
Board Certified Elder Law Attorney

Law Offices  
of  
N. MICHAEL KOUSKOUTIS, P.A.

623 East Tarpon Avenue  
Tarpon Springs, FL 34689  
Ph: 727-942-3631  
Fax: 727-937-5453

December 17, 2003

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

**Re: J & G Import & Export Enterprises, Inc.**

Dear Sir or Madam:

Enclosed for filing please find Amended Articles of Incorporation regarding the above-referenced corporation. I have also enclosed check #4414 in the amount of \$35.00 for the filing fee. Upon filing by your office please return a copy of the Articles to this office in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact this office.

N. MICHAEL KOUSKOUTIS, P.A.

*N. Michael Kouskoutis/mjw*

N. Michael Kouskoutis, Esq.  
Signed in his absence to avoid delay

NMK/mjw  
Enclosure(s)



N. Michael Kouskoutis  
Attorney at Law  
Board Certified Elder Law Attorney

Law Offices  
of  
N. MICHAEL KOUSKOUTIS, P.A.

623 East Tarpon Avenue  
Tarpon Springs, FL 34689  
Ph: **727-942-3631**  
Fax: **727-937-5453**

January 13, 2004

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

**Re: J & G Import & Export Enterprises, Inc.**

Dear Sir or Madam:

Per your letter dated January 5, 2004 (copy enclosed), enclosed for filing please find the revised Amended Articles of Incorporation regarding the above-referenced corporation. I have previously forwarded check #4414 in the amount of \$35.00 for the filing fee. Upon filing by your office please return a copy of the Articles to this office in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact this office.

N. MICHAEL KOUSKOUTIS, P.A.

*N. Michael Kouskoutis /mjw*

N. Michael Kouskoutis, Esq.  
Signed in his absence to avoid delay

NMK/mjw  
Enclosure(s)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 5, 2004

N. Michael Kouskoutis, Esquire  
623 E. Tarpon Avenue  
Tarpon Springs, FL 34689

SUBJECT: J & G IMPORT & EXPORT ENTERPRISES, INC.  
Ref. Number: P02000095521

We have received your document for J & G IMPORT & EXPORT ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

✓ (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

✓ The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson

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04 JAN 20 AM 11:50  
FLORIDA DEPARTMENT OF STATE

Document Specialist Supervisor

Letter Number: 004A00000240

AMENDED

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SECRETARY OF STATE  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION 2004 JAN 20 PM 1:46

OF

**J&G IMPORT & EXPORT ENTERPRISES, INC.**

The undersigned subscriber to these Amended Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation: These amendments were adopted on December 8, 2003 by the Board of Directors and Shareholder action was not required.

ARTICLE I. NAME

The name of the corporation shall be:

**J&G IMPORT & EXPORT ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

**604 Baynard Drive  
Tarpon Springs, Florida 34689**

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 is **100** shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the registered office of the corporation is:

**604 Baynard Drive  
Tarpon Springs, Florida 34689**

The registered agent of the corporation is **George Mountrakis, whose address is 604 Baynard Drive, Tarpon Springs, Florida 34689**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the director is:

<b>George Mountrakis</b>	<b>604 Baynard Drive</b>
	<b>Tarpon Springs, Florida 34689</b>

ARTICLE IX. OFFICERS


The name and address of the officer of the corporation until his successors are elected or appointed is:

<b>George Mountrakis</b>	<b>President/Secretary/Treasurer</b>
<b>604 Baynard Drive</b>	
<b>Tarpon Springs, Florida 34689</b>	

ARTICLE X. INCORPORATOR

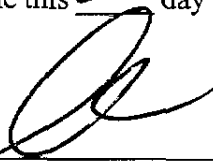

The name and street address of the incorporator to these Articles of Incorporation is:

**George Mountrakis**  
**604 Baynard Drive**  
**Tarpon Springs, Florida 34689**

  
\_\_\_\_\_  
**George Mountrakis**

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of December  
2003, by **George Mountrakis**.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires February 3, 2007  
 **N. Michael Kouskoutis**  
MY COMMISSION # DD165430 EXPIRES  
February 3, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Amended Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
\_\_\_\_\_  
**George Mountrakis**