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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 WWJD ENTERPRISES SUBJECT: \_ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87,50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED ECIAS A. CARDOSO

Name (Printed or typed) FROM: 822 SE 9th ST PALM PLAZA
Address

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

DEERFIELD BEACH FL 33441

City, State & Zip

95 4 427 4770

Daytime Telephone number

### ARTICLES OF INCORPORATION

of

## WWJD ENTERPRISES, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I - CORPORATE NAME

The name of the corporation is - WWJD ENTERPRISES, INC.

#### ARTICLE II - INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

822 SE 9<sup>th</sup> ST - Palm Plaza Deerfield Beach, FL 33441

#### ARTICLE III - SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$0.10 per share.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Marcos Rezende 822 SE 9<sup>th</sup> ST - Palm Plaza Deerfield Beach, FL 33441

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#### ARTICLE V - PURPOSE

The purpose of the corporation is to engage in any Enterprise activity lawfully permitted by the laws of this state.

#### ARTICLE VI - DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

ELIAS A. CARDOSO 2900 NE 17<sup>th</sup> ST #205 Deerfield Beach, FL 33063

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VII - LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### ARTICLE VIII - OTHER PROVISIONS

**PREEMPTIVE RIGHTS.** The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

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**DIRECTOR or OFFICER INTEREST.** In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>CORPORATE SEAL</u>. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

extecution of written instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

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#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Elias A. Cardoso - President

MARCOS A REZENDE
MY COMMISSION # DD 146554
EXPIRES: September 20, 2006
Bonded Thru Budget Notary Services

Marcos Rezende, Registered Agent 822 SE 9th ST - Palm Plaza

Deerfield Beach, FL 33441

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 12 day of necessary, 2002

MARCOS A. REZENDE MY COMMISSION # DD 146554 EXPIRES: September 20, 2006 Bonded Thru Budget Notary Services EC

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MARCOS REZENDE, an individual, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of WWJD ENTERPRISES, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Marcos Rezende