

PD3000012235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

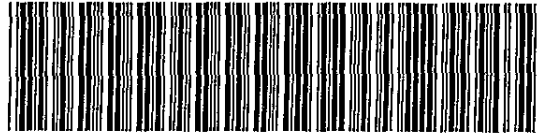
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100010404831

01/27/03--01049--010 \*\*131.25

FILED

03 JAN 27 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ERNEST A. KOLLRA

\_\_\_\_\_  
ATTORNEY AND COUNSELOR AT LAW

January 21, 2003

1995 E. Oakland Park Boulevard  
Suite 300  
Fort Lauderdale, Florida 33306-1138  
Telephone (954) 565-2550  
Telecopier (954) 565-2123

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

SUBJECT: JAMES WILLIAM ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
---	--

ADDITIONAL COPY REQUIRED

FROM: ERNEST A. KOLLRA, ESQUIRE

1995 E. OAKLAND PARK BLVD., STE. 300

FORT LAUDERDALE, FL 33306

(954) 565-2550

**FILED**  
03 JAN 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JAMES WILLIAM ENTERPRISES, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**JAMES WILLIAM ENTERPRISES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4999 S. W. 4th Street  
Margate, Florida 33068

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact 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 IV. SHARES

The 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 par value per share.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


ERNEST A. KOLLRA, ESQUIRE  
1995 E. Oakland Park Blvd., Ste. 300  
Fort Lauderdale, FL 33306

#### ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
WILLIAM IRELAND	4999 S. W. 4th Street Margate, Florida 33068	President/ Vice President
JAMES ESPOSITO	4999 S. W. 4th Street Margate, Florida 33068	Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 21 day of January, 2003.

  
ERNEST A. KOLLRA, ESQUIRE  
Attorney-in-Fact for James Esposito  
and William Ireland

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS AHD FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**JAMES WILLIAM ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

ERNEST A. KOLLRA, ESQUIRE  
1995 E. Oakland Park Blvd., Ste. 300  
Fort Lauderdale, FL 33306

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.



ERNEST A. KOLLRA

Attorney-in-Fact for JAMES ESPOSITO  
and WILLIAM IRELAND

1-21-03

Date

**FILED**  
03 JAN 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA