

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.

Account Number: 074143000064 Phone: (954)467-2200 Fax Number: (954)467-2210

FLORIDA PROFIT CORPORATION OR P.A

BJ&K CONDO CONSTRUCTION, INC.

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## ARTICLES OF INCORPORATION

OF

## BJ&K CONDO CONSTRUCTION, INC.



## ARTICLE I

The name of the corporation is BJ&K CONDO CONSTRUCTION, INC. The principal business address or mailing address of the corporation is: 970 West McNab Road, Suite 210, Fort Lauderdale, Florida 33309.

## ARTICLE II

The corporation shall have perpetual existence.

#### ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

## ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

## ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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## ARTICLE VI

The corporation elects to have preemptive rights in favor of the shareholders.

## ARTICLE VII

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Julie Runyan 970 West McNab Road Suite 210 Fort Lauderdale, Florida 33309

## ARTICLE VIII

The name and address of the incorporator signing these Articles is:

Julic Runyan 970 West McNab Road Suite 210 Fort Lauderdale, Florida 33309

## ARTICLE IX

There shall be no imposition of personal liability on shareholders of the corporation for the debts or obligations of the corporation.

## ARTICLE X

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders in such manner as shall be set forth in the By-Laws. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be

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altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

## ARTICLE XI

The corporation shall indemnify any officer or director, for actions in their corporate capacity, to the full extent permitted by law.

## ARTICLE XII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of April, 2003, by JULIE RUNYAN, who kis personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Motary Public - State of Florida My Commission Expires: Commission Number:

> Sarah Elizabeth Till Scommission & DO12274 SE Expires July 8, 2008 Bonded, Thru Atlantic London Co., Inc.

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I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon BJ&K CONDO CONSTRUCTION, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 4th day of April, 2003.

CONRAD J. B

N: CJB/BJE/BJ&K Condo/Articles-Incorp.doc

