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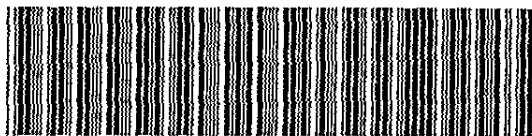
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TALLAHASSEE, FLORIDA

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

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Palm Bay, Florida 32905

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Melbourne/Palm Bay

April 8, 2003

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

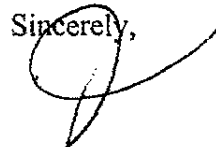
Re: L.J.S. ENTERPRISES, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,



JACK B. SPIRA

JBS/ses  
Encls.

Stephen E. Spira **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 4-22-03  
DOC. EXAM VR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 18, 2003

JACK B. SPIRA  
5205 BABCOCK STREET, N.E.  
PALM BAY, FL 32905

SUBJECT: L.J.S. ENTERPRISES, INC.  
Ref. Number: W03000011236

We have received your document for L.J.S. ENTERPRISES, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 903A00023524

**EFFECTIVE DATE**  
4-7-2003

**FILED**

03 APR 22 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**L.J.S. ENTERPRISES OF BREVARD, INC.**

**THE UNDERSIGNED**, subscribers to these Articles of Incorporation, natural people, competent to contract, form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation is: **L.J.S. ENTERPRISES OF BREVARD, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 1637 PGA Blvd., Melbourne, Florida 32935.

The name and address of the initial registered agent of this corporation is: LYNNE E. STOLDT, 1637 PGA Blvd., Melbourne, Florida 32935.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JARROD J. STOLDT	1637 PGA Blvd. Melbourne, Florida 32935
LYNNE E. STOLDT	1637 PGA Blvd. Melbourne, Florida 32935

#### **ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
LYNNE E. STOLDT	1637 PGA Blvd. Melbourne, Florida 32935

#### **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	LYNNE E. STOLDT
Vice President	-	JARROD J. STOLDT
Treasurer	-	JARROD J. STOLDT

Secretary

- LYNNE E. STOLDT

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.


Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

(signature blocks on the following page)


IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 7th day of April, 2003.

  
LYNNE E. STOLDT

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared LYNNE E. STOLDT who is personally known to me to me known to be the person described in and executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 7th day of April, 2003.

  
NOTARY PUBLIC



Jack Spira  
MY COMMISSION # DD176678 EXPIRES  
January 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION OF REGISTERED AGENT**

**I HEREBY ACCEPT** the designation as Registered Agent of  
L.J.S. ENTERPRISES OF BREVARD, INC.

  
LYNNE E. STOLDT

STATE OF FLORIDA  
COUNTY OF BREVARD

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, LYNNE E. STOLDT, who presented Florida Driver's License as identification and executed the foregoing Designation of registered Agent and she acknowledged before me that she executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this  
7th day of April, 2003.

  
NOTARY PUBLIC



Jack Spira  
MY COMMISSION # DD176678 EXPIRES  
January 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

103 APR 22 AM 9:04

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