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2003 AUG 11 PM 2:43
TALLAHASSEE FLORIDA

gr 8/12/03

LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306

OF COUNSEL

KEVIN M. LYONS

TELEPHONE (954) 566-3390

TELECOPIER (954) 561-1244

MEMBER OF

FLORIDA AND GEORGIA BAR

August 7, 2003

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

FILED
2003 AUG 11 PM 2:43
TALLAHASSEE FLORIDA
STATE

Re: **LJ UNLIMITED, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of LJ Unlimited, together with check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$8.75</u>
TOTAL:	\$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj
Enclosures

ARTICLES OF INCORPORATION
OF
LJ UNLIMITED, INC.

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2003 AUG 11 PM 2:43
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **LJ UNLIMITED, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 2296 N.E. 62nd Street, Fort Lauderdale, FL 33308.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: TWO (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

JOHN DeMARZO
2296 N.E. 62nd Street
Fort Lauderdale, FL 33308

President

LANE B. HOP
2296 N.E. 62nd Street
Fort Lauderdale, FL 33308

Vice President/Secretary

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: LANE B. HOP.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 10,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 7th day of August, 2003

Lane B. Hop
LANE B. HOP, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th day of August, 2003, by LANE B. HOP, to be known to be the

person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of August, 2003.

Fran S. Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones
MY COMMISSION # DD180435 EXPIRES
January 27, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

LJ UNLIMITED, INC., organized under the laws of the State of Florida, with its principal
office at: 2296 N.E. 62nd Street, Fort Lauderdale, FL 33308, has named M. DANIEL HUGHES as
its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

JOHN DeMARZO - President

LANE B. HOP - Vice President/Secretary

ADDRESS:


2296 N.E. 62nd Street
Fort Lauderdale, FL 33308

2296 N.E. 62nd Street
Fort Lauderdale, FL 33308



LANE B. HOP

I agree, as Registered Agent, to accept service of process, to keep office open during
prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

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