

P03000092318

EFFECTIVE DATE
8-15-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

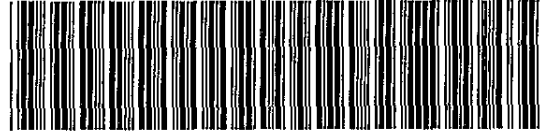
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RECEIVED
03 AUG 20 AM 11:39
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

8/19/03

Requestor's Name James E. Tice
Address 16220 SW 280 St.
Homestead, FL 33030
City State ZIP Phone
(305) 247-3700B

CORPORATION(S) NAME

E & J Enterprises, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2003

EMPIRE

SUBJECT: E & J ENTERPRISES, INC.
Ref. Number: W03000023714

We have received your document for E & J ENTERPRISES, INC. and your check(s) totaling \$70.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 903A00047242

RECEIVED
03 AUG 22 AM 10:09
DIVISION OF CORPORATION

EFFECTIVE DATE
8-15-03

ARTICLES OF INCORPORATION
OF
Elwyn & J Enterprises, Inc.

FILED
03 AUG 22 PM 12:51
SECRETARY OF STATE
ALABAMA FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is Elwyn & J Enterprises, Inc.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to be an Yacht Boat Captain and Charter Boat Captain

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of
of the stockholders adopted at a special meeting called for that
purpose, may be exercised or performed to such extent and by such person or persons
by the shareholders.

The Corporation shall have (2) director initially. The number of Directors may
or decreased from time to time in accordance with the by-laws
of the Corporation.

The names and street address of the initial Directors who shall hold office until
shall be chosen at the first meeting of the stockholders, have
qualified shall be:

NAME

Elwyn G. Williams 20205 SW 296th Street Homestead, Fla. 33030

Janice Williams 20205 SW 296th Street Homestead, Fla. 33030

ARTICLE VI – INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or
person exercising powers and duties of a Director, to the full extent now or hereafter
permitted by law.

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board
of Directors and the Shareholders, but the Board of Directors may not alter, amend or
repeal any By-Laws adopted by the stockholders if the stockholders provide that such
be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in
these ARTICLES OF INCORPORATION, or any amendment thereto, and any right
conferred upon the shareholders is subject to this reservation.

ARTICLE IX – INCORPORATOR

FILED

The name and address of the incorporator to these Articles of Incorporation is:

James E. Tice 16220 SW 280th Street , Homestead, Florida 33031

03 AUG 22 PM 12: 51

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of the initial registered office of the Corporation is 16220 SW 280th

Street, Homestead, Florida 33031 and the name of the original registered agent of the
address is James E. Tice

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted:

Elwyn & J Enterprises, Inc.

First that : desiring to organize or qualify

under the laws of the State of Florida, with its principal place of business 16220 SW

280th Street Homestead, Florida 33031 has named James E. Tice 16220 SW

280th Street Homestead, Florida 33031 as its agent to accept service of process within

the State of Florida.

Signature

Title : Incorporator

Date

James E. Tice
8/15/03

Having been named to accept service of process for the above stated Corporation,

at the place designated in this certificate, I hereby agree to act in this capacity and I

with the provisions of all statutes relative to the proper and legal

requirements of my duties.

Signature

Resident Agent

Date

James E. Tice
8/15/03

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby

execute these ARTICLES OF INCORPORATION this 15th Day

August 2003.

Signature

Incorporator

Date: August 15, 2003

James E. Tice
August 15, 2003