P0300145351

••				
(Requestor's Name)				
(Address)				
(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:				
D. WHITE DEC - 5 2003				

Office Use Only



600025035006

11/26/03-01025-019 **78.75

SECRETARY OF START AND ASSET FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: R. James Enterprises, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
	Status ADDITIONAL COPY REQUIRED			
FROM: Robert KUZNICTZ Name (Printed or typed)				
6489-1 Bay Club DR				
FT. Canderdale FC 33308 City, State & Zip				
(954) 816-7379 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED 03 NOV 26 PM 3: 23 SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF R. JAMES ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

R. James Enterprises, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted are:

- 1. Any activity or business permitted under the laws of the State of Florida.
- 2. And in General, to carry on any other business whatsoever in connection with the forgoing or which is calculated directly or indirectly to promote the interests of the corporation or enhance the value of its properties.
- 3. And further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for any other purpose to mortgage all or any other property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to creates, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

Fifty (50) shares at \$1.00 PAR VALUE EACH SHARE.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Article V: ADDRESS

The initial post office address of the principal office of this corporation in the STATE of FLORIDA is:

6489-1 Bay Club Dr. Ft. Lauderdale, FL 33308

The Board of Directors may from time to time move the principal office to any other address in this State of Florida, and establish branches and subsidiaries in any place within the United States.

ARTICLE VI: DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be increased or diminished by time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of certificate of incorporation, by the by laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

Robert Kuznietz 6489-1 Bay Club Dr. Ft. Lauderdale, FL 33308 President, Vice-President

ARTICLE VIII: SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore:

Robert Kuznietz 6489-1 Bay Club Dr. Ft. Lauderdale, FL 33308 FIFTY (50) SHARES

ARTICLE IX: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:

6489-1 Bay Club Dr. Ft. Lauderdale, FL 33308

The name of the initial registered agent of this corporation is, Robert Kuznietz

ARTICLE X: <u>AMENDMENT</u>

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a 100% of the stock entitled to vote thereon.

ARTICLE XI: <u>INDEMNIFICATION</u>

The corporation shall indemnify and save harmless any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII: INCORPORATORS

The name (s) and address (e's) of the person (s) signing as incorporator (s) to these Articles of incorporation are:

Robert Kuznietz 6489-1 Bay Club Dr. Ft. Lauderdale, FL 33308

WE THE UNDERSIGNED, being each and all of the original subscribers to capital stock herinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby declaring and certifying that the facts herein stated are true. And do respectively agree to take the number of stock hereinabove set forth as to each of us and accordingly, have hereunto set our hands and seals this day of.

Robert Kuznietz

(STATE OF FLORIDA) COUNTY OF BROWARD)

> Sharyl L. Ruffalo-Gignac Commission # DD086902

Atlantic Bonding Co., Inc.

The forgoing instrument was acknowledged and sworn to before me this 22nd day of November, 2003. By Robert Kuznietz of R. James Enterprises, Inc.

(SEAL)

Shiry I. Ruffalo Nigner Notar Public

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues. The mentioned corporation: organized under the laws of the State of Florida, submits the following statement in designating the registered Office / registered agent, in the State of Florida.

- 1. The name of the corporation is: R. James Enterprises, Inc..
- The name and street address of the registered agent and office is:
 Robert Kuznietz
 6489-1 Bay Club Dr.
 Ft. Lauderdale, FL 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED N 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.

Robert Kuznietz

FILED
03 NOV 26 PH 3: 24
SECRETARSEE FLORIDA