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W04-3497



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FILED
2004 FEB 23 PM 3:09
TALLAHASSEE FLORIDA

g 2/25/04

STUART K. HOWELL, JR.
10779 NW 55th Street
Coral Springs, FL 33076
(954) 242-7377

FILED
2004 FEB 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 8, 2004

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

Re: J & S Florida Enterprises, Inc.

Dear Sir or Madam:

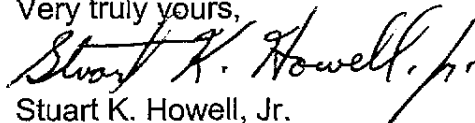
Enclosed please find the following papers to incorporate:

1. Original and one copy of the Articles of Incorporation for J & S Florida Enterprises, Inc.; and Designation of Registered Agent;
2. Check for \$78.75; and
3. Stamped, self-addressed envelope for stamped copy.

Please file the Articles and Designation of Registered Agent, and return one certified-stamped copy to the undersigned.

Thank you for your cooperation.

Very truly yours,


Stuart K. Howell, Jr.

/s/f
Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 FEB 23 PM 3:09

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 27, 2004

STUART K. HOWELL, JR.
10779 NW 55TH STREET
CORAL SPRINGS, FL 33076

SUBJECT: J & S FLORIDA ENTERPRISES, INC.
Ref. Number: W04000003497

We have received your document for J & S FLORIDA 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 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00005510

EFFECTIVE DATE

2/18/04

ARTICLES OF INCORPORATION

OF

SKH ENTERPRISES, INC.

2004 FEB 23 PM 3:09

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CLERK OF STATE
TALLAHASSEE 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

The name of this corporation is SKH ENTERPRISES, INC.

ARTICLE II

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

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business. The business of this corporation is for any lawful purpose permitted by Florida law.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of one cent (\$.01) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share 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 service performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be 10779 NW 55th Street, Coral Springs, FL 33076.

ARTICLE VI

All corporate powers shall be executed 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.

The corporation shall have one (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Thomas G. Frage, Sr.
2415 NW 31st Street
Boca Raton, FL 33431

Stuart K. Howell, Jr.
10779 NW 55th Street
Coral Springs, FL 33076

ARTICLE VII

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

ARTICLE VIII

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-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X

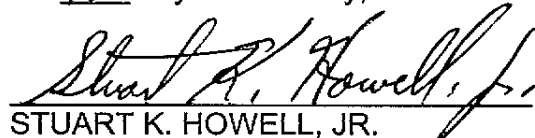
The name and address of the Incorporator of these Articles of Incorporation is:

Stuart K. Howell, Jr.
10779 NW 55th Street
Coral Springs, FL 33076

ARTICLE XI

The street address of the initial registered office of the corporation is 10779 NW 55th Street, Coral Springs, FL 33076 and the name of the initial registered agent of the corporation is Stuart K. Howell, Jr., at that address.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 18th day of February, 2004.


STUART K. HOWELL, JR.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)


Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared on this day, STUART K. HOWELL, JR., known to me and know by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witnessed my hand and official seal this 18th day of February, 2004, in
Coral Springs, Broward County, Florida.

My Commission Expires:



Anita M. Frage
My Commission DD183467
Expires November 07 2004


Notary Public, State of Florida

☒ Personally known or ☐ Produced Identification
Type of Identification: _____

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


STUART K. HOWELL, JR.
Registered Agent

Dated: February 18th, 2004

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TALLAHASSEE FLORIDA