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SECRETARY OF STATE

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wos 287;

RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW

SUITE 101,3100 BUILDING

3100 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

RICHARD C. STODDARD GARY I. CHRISTIAN

J. QUINTON RUMPH RETIRED

TELEPHONE (904) 724-5060 FAX (904) 725-4818

April 7, 2004

Secretary of State Division of Corporations Attn: Bobbie P.O. Box 6327 Tallahassee, FL 32301

RE:

Reference Number: W03-32875

A & J Real Estate

Dear Bobbie:

I am enclosing herewith for filing the original and one copy of revised Articles of Incorporation for A & J REAL ESTATE, INC. the filing of which you were holding under the above reference number in your reject file.

Please return the old documents in the envelope provided and contact me if you have any questions. Thank you for your assistance in this regard.

Very truly yours,

Richard C. Stoddard

Richard C. Stollard

RCS/tlg Enclosures

cc: Juan A. and Aline M. Briz

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FILED

ARTICLES OF INCORPORATION

2004 APR -9 A 10: 40

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A & J REAL ESTATE, INC.

ARTICLE I.

The name of this corporation is: A & J REAL ESTATE, INC.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have two (2) directors.

ARTICLE VI.

The principal office address and mailing address of the corporation are 1500 LeBaron Avenue, No. 1565, Jacksonville, Florida 32207.

ARTICLE VII.

The name and post office address of the member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successor are elected or appointed and have qualified are:

<u>Name</u> <u>Post Office Address</u>

Aline M. Briz 1500 LeBaron Avenue, No. 1565

Jacksonville, Florida 32207

Juan A. Briz 1500 LeBaron Avenue, No. 1565

Jacksonville, Florida 32207

ARTICLE VIII.

The name and post office address of the incorporators of this corporation is as follows:

Name Post Office Address

Aline M. Briz 1500 LeBaron Avenue, No. 1565

Jacksonville, Florida 32207

Juan A. Briz 1500 LeBaron Avenue, No. 1565

Jacksonville, Florida 32207

ARTICLE IX.

The name of the initial registered agent of this corporation at that address is Richard C. Stoddard and the street address of the initial registered agent of this corporation is 3100 University Blvd. S., Suite 101, Jacksonville, Florida 32216.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this <u>6</u> day of April, 2004.

Signed, sealed, and delivered in the presence of:

Aline M. Briz

Juan A. Briz

Witnesses as to Incorporator Aline M. Briz

Witnesses as to Incorporator Juan M. Briz

STATE OF FLORIDA) COUNTY OF DUVAL)

The foregoing A	rticles of Incorporation were subscribed before me on this	
day of April, 2004, by	line M. Briz and Juan A. Briz, who are personally known to	`
me or have produced	as identification.	

GIVEN under my hand and seal of office the day and here aforesaid.

Notary Public

State of Florida at Large My Commission Expires:

TAMARA L. GATES
MY COMMISSION # DD 013508
EXPIRES: March 29, 2005
Bonded Thru Notary Public Underwriters

FILED

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

2004 APR -9 A 10: 40

SECRETARY OF STATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted: E. FLORIDA

That A & J REAL ESTATE, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 3100 University Blvd. S., Suite 101, Jacksonville, Florida 32216, County of Duval, State of Florida, has named RICHARD C. STODDARD as its registered agent to accept service of process within this state.

April <u>6</u>, 2004 *Date*

April <u>6</u>, 2004 *Date*

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby certify that I am familiar with and accept the obligations of registered agent. I agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

Registered Agent
