

P04000124526

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☐ PICK-UP

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07/22/04--01011--008 \*\*78.75

EFFECTIVE DATE  
08/01/2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 22 AM 11:56

FILED

W04-28164

TH  
8/30/04

## TRANSMITTAL LETTER

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

SUBJECT: JAY ALLEN INVESTMENT GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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: JASON PLOUFF

Name (Printed or typed)

4801 SOUTH UNIVERSITY DRIVE #256

Address

- 1000 Spoonbill Cir

DAVIE, FL 33328

City, State & Zip

Weston, FL 33326

954-252-6062

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 23, 2004

JASON PLOUFF 2ND MAILING  
1000 SPOONBILL CIR  
WESTON, FL 33326

SUBJECT: JAY ALLEN INVESTMENT GROUP, INC.  
Ref. Number: W04000028164

RECEIVED  
04 AUG 30 PM 9:50  
FILING SECTION  
CORPORATIONS

We have received your document for JAY ALLEN INVESTMENT GROUP, 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):

In article VI you did not list the name of the registered agent.

Do you want the corporation to have an effective date of 08/01/04? If you do please add article with the effective date listed.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 104A00046447



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2004

JASON PLOUFF  
4801 S UNIVERSITY DR  
# 256  
DAVIE, FL 33328

SUBJECT: JAY ALLEN INVESTMENT GROUP, INC.  
Ref. Number: W04000028164

We have received your document for JAY ALLEN INVESTMENT GROUP, 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):

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Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 104A00046447

RECEIVED  
04 AUG 23 AM 11:52  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

## ARTICLE I NAME

The name of the corporation shall be:

04 JUL 22 AM 11:56

JAY ALLEN INVESTMENT GROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4801 SOUTH UNIVERSITY DRIVE #256, DAVIE, FL 33328

EFFECTIVE DATE  
08/01/2004

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL AND ETHICAL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JASON PLOUFF, PRESIDENT

1000 SPOONBILL CIRCLE

WESTON, FL 33326

AMIELLE PLOUFF, VICE PRESIDENT

1000 SPOONBILL CIRCLE

WESTON, FL 33326

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~4801 S. University Dr #219~~  
~~DAVIE, FL 33328~~  
~~Attn: office services~~

Robin Levy  
4801 S. University Dr #219  
Davie, FL 33328

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMIELLE PLOUFF

1000 SPOONBILL CIRCLE

WESTON, FL 33326

The date of incorporation shall be 8/1/04  
or first available date thereafter

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robin Levy  
Signature/Registered Agent

7/19/04  
Date

[Signature]  
Signature/Incorporator

7/19/04  
Date