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TRANSMITTAL LETTER

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

SUBJECT: AJ AND BT, 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: JOYCE A. SLATER, ESQ.
Name (Printed or typed)

4300 N. University Drive
Suite B100
Address

Lauderhill, FL 33351
City, State & Zip

954-742-5588

Daytime Telephone number

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

AJ AND BT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: AJ AND BT, INC.

The principal place of business of this corporation shall be 2303 W. McNab Road, Pompano Beach, Florida 33069.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. OFFICERS/DIRECTORS

The names of the initial officers and directors are as follows:

President/Secretary:	Robert Tabb
Vice President/Treasurer:	Angela Taro

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 2303 W. McNab Road, Pompano Beach, Florida 33069, and the name of the initial registered agent of the corporation at that address is Angela Taro.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. SPECIAL PROVISION

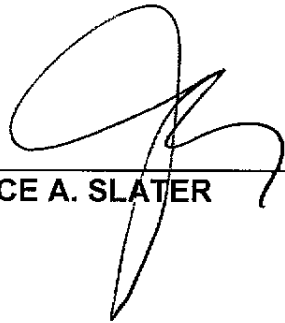
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. INCORPORATOR

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

Joyce A. Slater, Esq.
4300 N. University Drive
Suite B-100
Lauderhill, FL 33351

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal
on this 20th day of January, 2005.



JOYCE A. SLATER

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by JOYCE A. SLATER,
who personally appeared before me and is personally known to me.



Notary Public, State of Florida

My commission expires:

 **Elizabeth R. Lebin**
Commission # DD304450
Expires March 28, 2008
General Tread Insurance, Inc. 800-385-7019

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: AJ AND BT, INC.
2. The name and address of the registered agent and office is:

Angela Taro
2303 W. McNab Road
Pompano Beach, FL 33069

Signature: _____

(corporate officer)

Title: _____

President

Date: _____

January 20, 2005

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SOLICITOR OF STATE
TALLAHASSEE, FLORIDA

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Angela G. Taro, VP

Date: _____

1/20/2005