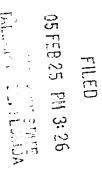
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(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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# **G & K Enterprises** 17689 Pine Needle Terrace Boca Raton, Florida 33487

February 4, 2005

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida

Dear Sirs:

Enclosed, herewith, please find a check in the amount of \$122.50, representing filing fees for a profit corporation, to wit:

J & I Enterprises, Inc.

Please send the completed documents of incorporation to:

George T. Chapekis 17689 Pine Needle Terrace Boca Raton, Florida 33487

Sincerely,

George T. Chapekis

Partner

# ARTICLES OF INCORPORATION

J&I WATCH LIGHELRY REPAIR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of this corporation is J & I Watch & Jewely Repair, Inc.

### **ARTICLE 11 - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to, mortgage lending and corresponding business.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1 par values common stock.

# ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V - OFFICERS/DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers/directors of this corporation are:

# Jose Maestu Idania Maestu

### **ARTICLE VI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

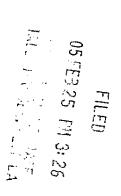
# ARTICLE VII - REGISTERED AGENT

The name of the initial Registered Agent of this corporation is:

George T. Chapekis 17689 Pine Needle Terrace Boca Raton, Florida 33487

# ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer/director, or any former officer/director, to the full extent permitted by law.



# **ARTICLE IX - CORPORATE ADDRESS**

The initial address of the principal office of the corporation shall be:

# 9163 W. Atlantic Blvd. Coral Springs, Florida 33071

### **ARTICLE X - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions or any amendment contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to reservation.

### ARTICLE XI - SUBCHAPER 'S' CORPORATION

This corporation may elect to be treated as a Subchapter "S" Corporation as defined by the provisions of the Internal Revenue Code.

# ARTICLE XII - INCORPORATOR

The name and address of the person signing there Articles of Incorporation is:

Jose Maestu 9163 W. Atlantic Blvd. Coral Springs, Florida 33071

IN WITNESS THEREOF, the undersigned has executed these Articles of					
Incorporation this	28	day 🤈	A- BUURRY	, 20 <u>′5</u> .	
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STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, State of Florida, personally appeared JOSE MAESTU, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereby set my hand and affixed my official seal, in the State of Florida, County of Broward this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2005.

Marie Giacalone
My Commission DD279606
Expires September 03, 2005

My Commission DD279606 Notary Public, State of Florida

### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1. The name of the Corporation is:

J&I Watch & Jewelry Repair, One.

2. The Name and address of the registered agent is:

George T. Chapekis 17689 Pine Needle Terrace Boca Raton, Florida 33487

SIGNATURE 🗠

TITLE:

President

DATE:

January 3, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ABREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETRE PERFORMANCE OF MY DUTUES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUES.

SIGNATURE\_

Registered Agent

DATE

1/25/2005