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DATE December 30, 2004

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

Re: A & J Enterprise Corporation ,XXC.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filin. Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

John P. Shealey

A & J Enterprise Corporation
(Name of Corporation)

MAILING ADDRESS OF CORPORATION —
P. O. Box 7002
West Palm Beach, FL. 33405
PHONE
( 561) 644-0607 Area Code Number Ext



February 9, 2005

JOHN P. SHEALEY P.O. BOX 7002 WEST PALM BEACH, FL 33405

SUBJECT: A & J ENTERPRISE CORPORATION

Ref. Number: W05000006832

We have received your document for A & J ENTERPRISE CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 245-6924.

Letter Number: 205A00009223

Stacy Prather
Document Specialist Supervisor
New Filings Section

# ARTICLES OF INCORPORATION

of

 				 · · · - · · · · · · · · · · · · · · · ·
	(name of co	orporation	n)	

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:	TAL OF
A & J Enterprise Corporation	
Alex & John Inc.	78 2
ARTICLE II - DURATION	
This corporation shall exist perpetually unless dissolved according to Florida law.	9: 25 STATE FLORIDA
APTICI E III DIIPPOSE	<b>&gt;</b>

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue  $\underline{500}$  shares of common stock, par value \$  $\underline{1.00}$  pe share.

#### AET CLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS P. O. Box 7002		
CITY West Palm Beach	FLORIDA	ZIP 33405
Mailing address, if different		•
STREET ADDRESS		-
Same as above		**
CITY	FLORIDA	ZIP

## ARTICLE VI - 'NITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

			,
NAME	William E. Graves		
ADDRESS	2405 24th Lane		
CITY	Lake Worth	FLORIDA	ZIP 33463

# ARTICLE /II - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>two</u> (<u>2</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John P. Shealey			
ADDRESS	P. O. Box 7002	<b>\(\)</b>	<u> </u>	_
CITY	West Palm Beach	STATE Florida	ZIP 33405	
NAME	Alex A. Molinaroli			
ADDRESS	P. O. Box 7002			<u></u>
CITY	West Palm Beach	STATE Florida	ZIP 33405	
NAME				
ADDRESS				
CITY		STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John P. Shealey		
ADDRESS	P. O. Box 7002		
CITY	West Palm Beach	STATE Florida	ZIP 33405
NAME	Alex A. Molinaroli		
ADDRESS	P. O. Box 7002		
CITY	WEst Palm Beach	STATE Florida	ZIP 33405
NAME			
ADDRESS		- <u>-</u> -	
CITY		STATE .	ZIP

JIML	2311
stor(s) have executed these Articles of Incorporation this	30th
, K9X 2004	المارية والمراجع المراجع المرا
_ lallows	(Signature)
John P. Shealey  Alex A. Molinaroli	
	ator(s) have executed these Articles of Incorporation this    NX 2004

\_\_\_\_\_(Signature)

.

# ' CERTIFICATE OF DESIGNATION REGISTERIED AGENT/ REGISTERED OFFICE

SECKLAND I JATSTATE TALLAHASSEE, FLORIDA

Alex & John Inc.

(name of corporation)

Pursuant to Florida Statutes Section: 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	P. 0	Вох	7002			
	WEst	Palm	Beach,	Florida	33405	 
has r	named	Wil	lliam E	. Graves		

located at the aforesaid address, as its registered agent to accept service of process within this state.

2405 24th Lane Lake Worth, Florida 33463

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this certificate, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William E. Graves

(Signature)

December 30, 2004

(Date)