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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -8 PM 1:43

FILED

6/8/05
BWK
W05-24663

JEANETTE HERNANDEZ-SUAREZ P.A.

ATTORNEY AT LAW

11400 NORTH KENDALL DRIVE, SUITE 205

MIAMI, FLORIDA 33176

TELEPHONE: (305) 596-1044

FACSIMILE: (305) 596-0981

May 5, 2005

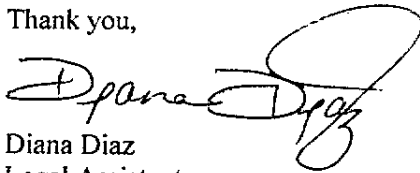
Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: M. J. Enterprises, Inc.

To Whom It May Concern:

The enclosed Articles of Incorporation and fees are being submitted for filing. Please return all correspondence concerning this matter to our office. For further information, please do not hesitate to call me.

Thank you,



Diana Diaz
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

JEANETTE HERNANDEZ-SUAREZ P.A.
11400 NORTH KENDALL DR.
SUITE 205
MIAMI, FL 33176

SUBJECT: M.J. ENTERPRISES, INC.
Ref. Number: W05000024663

We have received your document for M.J. ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

P01000095248 M & J ENTERPRISES INC.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 405A00035082

ARTICLES OF INCORPORATION

OF

MJX Enterprises, Inc.

05 JUN -8 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

MJX Enterprises, Inc.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY:

Jeanette Hernandez-Suarez, Esquire
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
Phone (305) 596-1044
Florida Bar No. 971235

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation, and its mailing address, is 8740 Southwest 148 Street, Miami, Florida 33176.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 11400 North Kendall Drive, Suite 205, Miami, Florida 33176. The name of the initial registered agent at such office is Jeanette Hernandez-Suarez, Esquire.

ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Maximo Hernandez, Jr.	8740 Southwest 148 Street Miami, Florida 33176

ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Maximo Hernandez, Jr.

President/Secretary/Treasurer

ARTICLE IX

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

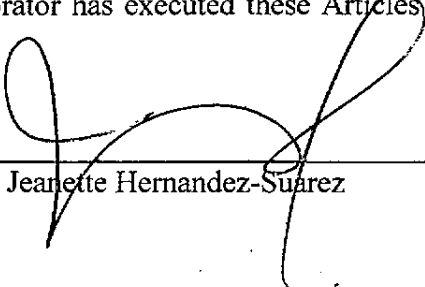
(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Jeanette Hernandez-Suarez, P.A., 11400 North Kendall Drive, Suite 205, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2005.



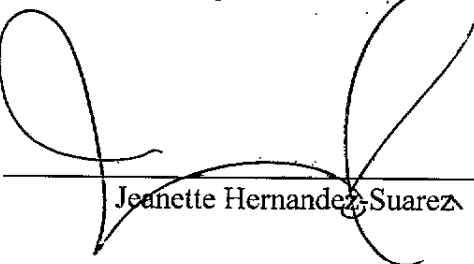
Jeanette Hernandez-Suarez

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.



Jeanette Hernandez-Suarez