

P05000085043

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000145745 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

ALLAHASSIE FLORIDA

2005 JUN 13 AM 10:38

FLORIDA PROFIT CORPORATION OR P.A.

m j management & development company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

HD5000145745

(4)

ARTICLES OF INCORPORATION

OF

M J MANAGEMENT & DEVELOPMENT COMPANY
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

2005 JUN 13 AM 10:38
TALLAHASSEE FLORIDA STATE

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is M J MANAGEMENT & DEVELOPMENT COMPANY. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

TO MANAGE AND DEVELOP REAL ESTATE AND TO DO ALL THAT IS INCIDENTAL THERETO

3. **Authorized Capital.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 0.00
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

4090 W. Gulf Drive, Sanibel Island, FL 33957

HD5000145745

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Joel Kronfeld 4090 W. Gulf Drive, Sanibel Island, FL 33957
Melvin Wroten. PO Box 151520, Cape Coral, FL 33915

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Ronald S. Urkovich
2323 Wooster Lane, Suite 3
Sanibel Island, FL 33957

7. **Incorporator.** The name and address of the incorporator is:

Joel Kronfeld

4090 W Gulf Drive, Sanibel Island, FL 33957

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of June 13, 2005.

Date: June 11, 2005

Joel Kronfeld
Joel Kronfeld

TOTAL P.04

HD5000145745

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 6-11-05


Ronald S. Urkovich

Prepared By/Return to:
Ronald S. Urkovich, Esq.
2323 Wooster Lane, Suite 3
Sunny Isles Beach, FL 33197

2005 JUN 13 AM 10:38
TALLAHASSEE FLORIDA

HD5000145745

P.04/04

EMPIRE CORP. KITS

JUN-13-2005 13:50