# epartment 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.

(((H05000168784 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

## 2pj inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Fines We

n McKnight

# HOSOOO168784

#### ARTICLES OF INCORPORATION

Qf

#### 2PJ INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLET

The name of the corporation is 2PJ INC.

#### ARTICLE II

The period of its duration is perpetual

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value

#### ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation are three (3) and the name and address of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

> PRESIDENT: VICE PRESIDENT: SECRETARY/TREAS:

JERRY JOSEPH PAIGE LATTERNER PATRICK GLEBER

HOS 000168784

#### ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s)

NAME	<u>ADDRESS</u>	SHARES
Jerry Joseph	888 Kingman Road Homestead, Florida 33035	333.33
Patrick Gleber	888 Kingman Road Homestead, Florida 33035	333.33
Paige Latterner	888 Kingman Road Homestead, Florida 33035	333.33

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Jerry Joseph

888 Kingman Road Homestead, Florida 33035

#### ARTICLE IX

The name and the address of the initial registered agent is:

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 07/12/05

Mieran F. Fellon Initial Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The Account instrument was acknowledged before met this \_\_\_\_\_\_ day of July 200 and out to the Account to the and who did take on out to the large portation, who is personally known to the and who did take on out to the large portation.

NOTARY FUBLIC State of Florida at Lurg! My Commission Expire: KIERAN P. FALLON

MY COMMISSION # DO 171822

EXPIRES: December 15, 2006

# CERTIFICATE OF DISIGNATION - 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:

2PJ INC.

2. The name and address of the registered office is:

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 07/12/05

SIGNATURE:

TITLE: DATE:

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 DUTTES AND I ACCEPT. THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA ST

> SIGNATURE TITLE:

REGISTERED AGENT

DATE:

07/12/05

HOS 000168784