

PO5000109730

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

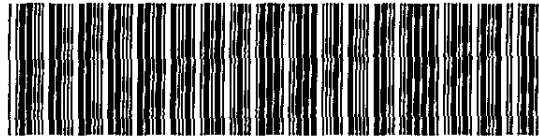
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG -5 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P&J WAREHOUSE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

P & J WAREHOUSE, INC.

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

12335 SW 253 Terrace
Homestead, FL 33032-5855

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares of \$ 5.00 par value common stock

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


PEDRO MIGUEL BEATON
12335 SW 253 Terraces
Homestead, FL 33032-5855

ARTICLE VI – INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation Is (are):

PEDRO MIGUEL BEATON
12335 SW 253 Terraces
Homestead, FL 33032-5855

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4 day of August, 2005



Signature

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

PEDRO MIGUEL BEATON – President, Vice-President
12335 SW 253 Terraces
Homestead, FL 33032-5855

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED
OFFICE

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



Registered Agent