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# Law Offices of Carlo Jean-Joseph, P.A. CJ Office Plaza 6730 W. Commercial Blvd. Lauderhill, Florida 33319

September 30, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Dear Sirs:

Enclosed herewith are three (3) copies of the Articles of Incorporation and Certificate of Designation of Registered Agent, along with a check in the amount of \$131.25 for the filing fee of this New Corporation "LJ REAL ESATE INVESTOR, Inc. Please return the certified copies and certificates at your earliest convenience.

Please feel free to contact the undersigned at the telephone number noted herein.

Very truly yours,

⊘ario Jean-Joseph, Esq.

# ARTICLES OF INCORPORATION OF LJ REAL ESTATE INVESTOR, INC., A PROFIT CORPORATION

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a for Profit Corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### I. NAME OF CORPORATION

The name of this corporation shall be:

LJ REAL ESTATE INVESTOR, INC.

### II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be:

551 NW 183<sup>rd</sup> Terrace Miami, FLORIDA 33169.

#### III. PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- 1. To Actively engage in the Management, Acquisition and Sale of Residential and Commercial Properties and to engage in all business allowed by law.
- 2. To Engage in the Purchase and sale of Properties owned by the entity and carry on any such business transaction or operation commonly carried on or undertaken by persons engaged in such business.
- 3. To Engage in the sale and purchase of Residential and/or Commercial Lots.
- 4. To purchase, lease, acquire, own, hold, and operate, and to sell, mortgage,

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pledge, lease, employ, dispose of, encumber, and tangible and intangible real or personal property, and to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.

5. To do everything otherwise necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles of incorporation, and to do every other act and thing incidental to such purposes that is not prohibited by the laws of the State of Florida or by the provisions of these Articles Of Incorporation.

#### IV. CAPITAL STOCK

- 1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 in common stock at one dollar (\$1.00) per share par value to be paid for each share in lawful money or property, labor or services.
- 2. Shares of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to own same.

## V. DURATION

The corporation shall have perpetual existence.

#### VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of this corporation's initial registered office is:

LUC JEAN 551 NW 183<sup>rd</sup> Terrace Miami, Florida 33169

#### VII. INCORPORATOR

The name and address of the Incorporators are as follows:

Luc JEAN 551 NW 183<sup>rd</sup> Terrace Miami, Florida 33169

#### VIII. DIRECTORS

The corporation shall have an initial Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one. The name and address of the initial Directors of this corporation is:

Luc JEAN 551 NW 183<sup>rd</sup> Terrace Miami, FI 33169

#### IX. MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in accordance with the Bylaws of this corporation.

#### X. INFORMAL SHAREHOLDER/DIRECTOR ACTION

- 1. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.
- 2. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### XI. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

#### XII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in State of Florida, this 30 day of 2005.

LUC JEAN

STATE OF FLORIDA COUNTY OF Broward

Before me, the undersigned authority, personally appeared, LUC JEAN who executed the foregoing Articles of Incorporation as Incorporators and who acknowledged before me that they executed same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at Lauderhill, Broward County, State of Florida this 305 day of September, 2005.

Notary Public

State of Florida

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1.	The name of the corporation is:
2.	The name and address of the registered agent is:
	LUC JEAN
	551 NW 183 Terr
	Mismi, FL 3.3169

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 and agree to act in this capacity. 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.

Signature of Registered Agent

Date

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