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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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LAW OFFICES

### LES H. STEVENS, P.A.

433 PLAZA REAL SUITE 275

**BOCA RATON, FLORIDA 33432** 

Telephone: (561) 840-8008 Facsimile: (561) 840-8929 E-Mail: lesstevens@earthlink.net

May 1, 2006

Via UPS Next Day Air Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

RE: A&J of Palatka, Inc. / Incorporation

#### Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$78.75, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

LHS/ns enclosures (check)

#### **ARTICLES OF INCORPORATION**

OF

#### **A&J OF PALATKA, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

#### A&J OF PALATKA, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE V NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 11606 Hibbs Grove Drive, Cooper City, Florida 33330 and the initial registered agent of this Corporation at that address shell be Judy Subachan.

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#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two; and the names and addresses of the initial members of the Board of Directors are:

Judy Subachan 11606 Hibbs Grove Drive Cooper City, Florida 33330 Andrew Subachan 11606 Hibbs Grove Drive Cooper City, Florida 33330

## ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Judy Subachan 11606 Hibbs Grove Drive Cooper City, Florida 33330

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this day of april , 2006.

Judy Subachan

Andrew/Subachan

The undersigned, Judy Subachan named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

Judy Subachan

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STATE OF FLORIDA	ì
COUNTY OF BROWARD	;

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Judy Subachan and Andrew Subachan, to me known to be the persons described as Incorporators in, and who executed, the foregoing Articles of Incorporation and they acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this day of \_\_\_\_\_\_\_, 2004.

Notary Public

My Commission Expires:



SECRETARY OF STATE