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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6-47002

T. Hampton NOV 10 2006

TRANSMITTAL LETTER

To: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

SUBJECT: EJ HOLDINGS OF FLORIDA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for EJ HOLDINGS OF FLORIDA, INC. and a check for:

- ☐ \$70.00 Filing Fee
- ☒ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy & Certificate

From: Deborah Rose Tracy, Esq.
Post Office Box 101
Valrico, Fl 33595-0101
(813) 684-6171

Dated: 10-23-06

TRANSMITTAL LETTER

To: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314
Attn: Tammy Hampton

**SUBJECT: EJ HOLDINGS OF FLORIDA, INC. - REFILE AS EJ
PROPERTY HOLDINGS OF FLORIDA, INC. PURSUANT TO LETTER
NUMBER 806A00063660**

Enclosed is an original of the revised articles of incorporation for EJ PROPERTY
HOLDINGS OF FLORIDA, INC. for refilling.

From: Deborah Rose Tracy, Esq.
Post Office Box 101
Valrico, Fl 33595-0101
(813) 765-8344

Dated: November 7, 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 26, 2006

DEBORAH ROSE TRACY, ESQ
P O BOX 101
VALRICO, FL 33595-0101

SUBJECT: EJ HOLDINGS OF FLORIDA, INC.
Ref. Number: W06000047002

We have received your document for EJ HOLDINGS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000088933 (EJ HOLDINGS, INC.).

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 806A00063660

**ARTICLES OF INCORPORATION
EJ HOLDINGS OF FLORIDA, INC.**

^{Property}
The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 - Name of the Corporation: The name of the corporation shall be EJ ^{Property} HOLDINGS OF FLORIDA, INC.

Article 2 - Place of Business and Mailing Address: The principal place of business of the corporation is 401 N. Parsons Ave., Brandon, FL 33510 and the mailing address is PO Box 2485, Valrico, FL 33595.

Article 3 - Purpose: The purpose for which the company is formed is to engage in any lawful acts or activities for which corporations may be formed under Chapter 607 of the Florida Statutes or any successor statute. The company shall have the authority to do all things necessary or appropriate to accomplish and operate its business as described in this Article, including, but not limited to such powers set forth in Section 607.0302 of the Florida Statutes, as amended from time to time. The company shall have a perpetual existence.

Article 4 - Authorized Stock: The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is one thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

Article 5 - Registered Agent: The name and address of the initial registered agent is Ellie Lambert whose address is 401 N. Parsons Ave., Brandon, FL 33510.

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.



Registered Agent - Ellie Lambert

Article 6 - Incorporator: The name and street address of the incorporator to these Articles of Incorporation is Ellie Lambert whose address is 401 N. Parsons Ave., Brandon, FL 33510.

Article 7 - Board of Directors: The Board of Directors shall consist of at least one (1) person(s), but no more than five (5). The name and address of the persons who will serve on the initial Board of Directors are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ellie Lambert
401 N. Parsons Ave.
Brandon, FL 33510

Jon L. Chiasson
3095 Fort Socrum Village Boulevard
Lakeland, FL 33810

Article 8 – Officers: The officers of the corporation shall be a President, Secretary and a Treasurer. The initial officers of the corporation are:

President: Ellie Lambert

Secretary and Treasurer: Jon L. Chiasson

Article 9 - Sub-S Restrictions: This corporation is intended to be a Sub-S Corporation as that term is defined in the Internal Revenue Code and the corporations shall limit its shareholders to those qualified under such election.

Article 10 - Restrictions on Transfer of Stock/Preemptive Rights: The stock this corporation shall be subject to a Cross-Purchase Agreement entered into by and between the initial shareholders. No stock in this corporation shall be transferred, including by virtue of any attempted sale of stock, the placing of a lien on such stock, death of a shareholder or bankruptcy of a shareholder except as provided by the Cross Purchase Agreement and any attempted transfer except as provided in such Cross Purchase Agreement or otherwise consented to by all shareholders shall be null and void.

Article 11 - Amendment of the Articles: These articles may be amended at any time upon the majority vote of all stockholders eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation.

The undersigned has executed these Articles of Incorporation this 23rd day of October, 2006.


Ellie Lambert