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Special Instructions to Filing Officer:				
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C. J. B. H

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: L.J.A. II	NVESTMENTS CORP. (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: LU	JIS AREVALO		
<del></del>		(Printed or typed)	
	6001 NW 67 AVE	Address	
	TAMARAC, FL, 33321	y, State & Zip	<del> </del>
	954-580-1351  Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 29, 2008

LUIS AREVALO 6001 NW 67 AVE. TAMARAC, FL 33321

SUBJECT: LJA INVESTMENTS CORP.

Ref. Number: W08000035706

We have received your document for LJA INVESTMENTS CORP. and your check(s) totaling \$87.50. 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.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 208A00043654

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FILED

#### ARTICLES OF INCORPORATION

OF

2008 AUG - 1 PM 12: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### LJAS INVESTMENTS CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

#### ARTICLE I

The name of the corporation shall be:

## LJAS INVESTMENTS Corp.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business;
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile there of, to be impressed, affixed, or in any other manner reproduced;

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**OF** 

2008 AUG - 1 PM 12: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile there of, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state territory, governmental district, or municipality or of any instrumentality there of:

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentives planes for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact he is or was a director, officer, employee or agent of the corporation to the full extend as permitted by Florida State S607.014;

#### **ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having and individual par value of \$1.00.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Luis E. Arevalo

6001 NW 67 Ave. Tamarac, Fl, 33321

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as initial directors are:

Luis E. Arevalo

6001 NW 67 Ave. Tamarac, Fl, 33321

#### ARTICLE VII

The address of the principal office of this corporation is:

6001 NW 67 Ave. Tamarac, Fl, 33321

#### ARTICLE VIII

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follow:

Luis E. Arevalo 70 shares

Jaime R. Arevalo 30 shares

#### **ARTICLE IX**

The names, address, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Luis E Arevalo - 6001 NW 67 Ave, Tamarac, FL, 33321 - President/Treasurer

Jaime R. Arevalo - 9403 NW 70 ST., Tamarac, FL, 33321 - Vice-Pres./Secretary

#### ARTICLE X

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

#### ARTICLE XI

The name and address of the incorporator executing these Articles of Incorporation is:

Luis E. Arevalo 6001 NW 67 Ave. Tamarac, Fl, 33321 IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of July, 2008.

Luis E. Arevalo

STATE OF FLORIDA

COUNTY OF Broward

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Status, the following is submitted, in compliance with said ACT:

First-That LJAS INVESTMENTS Corp. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of incorporation at City of TAMARAC, County of Broward, State of Florida has named Luis E. Arevalo located at 6001 NW 67 Ave, City of Tamarac, County of Broward, State of Florida as its agent to accept services of process within this state.

#### Acknowledgement:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Dated this 24 th day of July, 2008.

Luis E. Arevalo Registered Agent