

P23000053738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

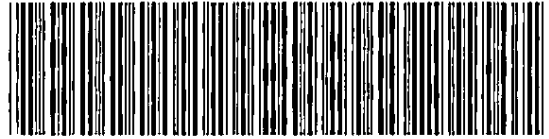
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CLERK

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AJ NAY INC  
Name of Corporation

**DOCUMENT NUMBER:** P23000053738

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AJ NAY

Name of Contact Person

Firm/Company

3131 NE 1ST AVE. #1703

Address

MIAMI, FL 33137

City/State and Zip Code

ajnay@icloud.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AJ Nay

Name of Contact Person

at (562) 301-5899

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2E045 (04/13)

ARTS-GS

Articles of Incorporation of a  
General Stock Corporation

3637725

**FILED** *PAW*  
 Secretary of State  
 State of California

JAN 16 2014

To form a **general stock corporation** in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$100 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form or document.

**Important!** Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

100

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For questions about this form, go to [www.sos.ca.gov/business/be/filing-tips.htm](http://www.sos.ca.gov/business/be/filing-tips.htm).

**Corporate Name** (List the proposed corporate name. Go to [www.sos.ca.gov/business/be/name-availability.htm](http://www.sos.ca.gov/business/be/name-availability.htm) for general corporate name requirements and restrictions.)

- ① The name of the corporation is AJ Nay, Inc.

**Corporate Purpose**

- ② The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

**Service of Process** (List a California resident or an active 1505 corporation in California that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a 1505 corporation.)

- ③ a. Brian Castorena  
*Agent's Name*
- b. 3030 Old Ranch Pkwy #110 Seal Beach CA 90740  
*Agent's Street Address (if agent is not a corporation) City (no abbreviations) State Zip*

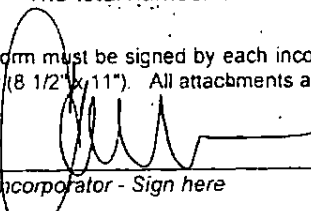
**Corporate Addresses**

- ④ a. 3633 E Broadway #100 Long Beach CA 90803  
*Initial Street Address of Corporation City (no abbreviations) State Zip*
- b. \_\_\_\_\_  
*Initial Mailing Address of Corporation, if different from 4a City (no abbreviations) State Zip*

**Shares** (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Corporations. For more information, go to [www.corp.ca.gov](http://www.corp.ca.gov) or call the California Department of Corporations at (213) 576-7500.)

- ⑤ This corporation is authorized to issue only one class of shares of stock.
- The total number of shares which this corporation is authorized to issue is 100,000

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.

  
 Incorporator - Sign here

Carri Brown  
 Print your name here

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

**By Mail**

Secretary of State  
 Business Entities, P.O. Box 944260  
 Sacramento, CA 94244-2600

**Drop-Off**

Secretary of State  
 1500 11th Street, 3rd Floor  
 Sacramento, CA 95814



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

JAN 22 2014

LEA

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State