

P95000004521

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December 30, 1994

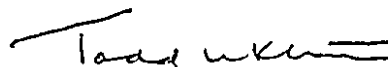
Bureau of Corporate Records  
c/o Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two signed copies of the Articles of Incorporation for A&J Group, Inc. and a check payable to the Secretary of State for the following fees:

Florida corporation filing fee	\$ 35.00
Certification designating registered agent	<u>35.00</u>
Certified copy of Charter	<u>70.00</u>

Very truly yours,



Todd W. Kliston

TWK/alg

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 PM 4:11



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 4, 1995

TODD W. KLISTON, ESQ.  
8211 W. BROWARD BLVD.  
SUITE 375  
PLANTATION, FL 33324

SUBJECT: A&J GROUP, INC.  
Ref. Number: W9500000104

We have received your document for A&J GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 695A00000190

ARTICLES OF INCORPORATION

OF

A&J GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 18 PM 4:11

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is A&J Group, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 2124 N.W. 6th Avenue, Ft. Lauderdale, Florida 33311.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successors are elected and have qualified are:

James W. Gilrane	6731 S.W. 7th Place North Lauderdale, FL 33068
Anna Collins	2124 N.W. 6th Avenue Ft. Lauderdale, FL 33311

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent's is 6731 S.W. 7th Place, North Lauderdale, Florida 33068 and the name of the initial registered agent at that address is James W. Gilrane.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date DEC 30, 1994

Todd W. Kliston  
TODD W. KLISTON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- A&J Group, Inc.,  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Ft. Lauderdale, STATE OF Florida, HAS  
(CITY) (STATE)

NAMED James W. Gilrane, LOCATED AT 6731 S.W. 7th Place  
(NAME OF REGISTERED AGENT) (STREET ADDRESS)

6731 S.W. 7th Place  
(POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF North Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE

James W. Gilrane  
(REGISTERED AGENT)

DATE

December 30, 1994