

P95000007188

TRANSMITTAL LETTER

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

7000001 3888887
-01/25/95--01033--001
*****78.75 *****78.75

SUBJECT: JUST ENLIGHTENMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation 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: Chandler R. Finley, Esq.
Name (printed or typed)
FINLEY & ASSOCIATES, P.A.
1645 Palm Beach Lakes Blvd. #300
Address
West Palm Beach, FL 33401
City, State & Zip
(407) 478-9930
Daytime Telephone number

01/27/95

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

LAST OFFICE VISIT
FINLEY & ASSOCIATES, P.A.

SUITE 300
1645 PALM BEACH LANE BOCA RATON
WEST PALM BEACH, FLORIDA 33401-2215
TELEPHONE (407) 478-0930
TELEFAX (407) 478-0945

CHANDLER R. FINLEY

Admitted to Florida Bar
Admitted to U.S. Dist. Ct. So. Fla.
American Immigration Lawyers Association
Federal Bar Association
International Bar Association

BOCA RATON OFFICE:
SUITE 300
1515 N. FEDERAL HWY.
BOCA RATON, FL 33432
TEL: 407-367-0575
FAX: 407-478-0945

December 13, 1994

CORRESPONDENT OFFICES:
BRUSSELS
LONDON
PARIS
TORONTO

VIA CERTIFIED MAIL P 288 307 797
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6328
Tallahassee, Florida 32314

RE: JUST ENLIGHTENMENT, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office.

Our check in the amount of \$78.75 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely,

FINLEY & ASSOCIATES, P.A.


Chandler R. Finley, Esq.

CRF:pz
Enclosures
cc: Just Enlightenment, Inc.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JUST ENLIGHTENMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JUST ENLIGHTENMENT, INC. The principal office and mailing address is 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Common Shares with no par value.

ARTICLE V

Provisions granting preemptive rights are:

The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix, and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are:

None.

ARTICLE VII

The street address of the initial registered office of the corporation is 433 Plaza Real, Suite 275, Boca Raton, Florida 33432, and the name of its initial registered agent at such address is Refik Ozbay.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

NAME

ADDRESS

Refik Ozbay

5533 N. Military Trail
Boca Raton, FL 33496

Adrian Cross

6084 Glendale Drive
Boca Raton, FL 33433

ARTICLE IX

The name and address of each incorporator is:

NAME

ADDRESS

Refik Ozbay

5533 N. Military Trail
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of December, 1994.



Refik Ozbay, Incorporator

CONSENT OF REGISTERED AGENT

I, Refik Ozbay, having been designated to act as Registered Agent, and to accept service of process for the above stated corporation, hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Refik Ozbay
Refik Ozbay, Registered Agent

December 14, 1994
Date