

P95000010802
TRANSMITTAL LETTER

FILED
05 FEB -6 PM 5: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001399665
-02/07/95--01097--005
***131.25 ***131.25

SUBJECT: C.J.F. 5, 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: C.J.F. 5, Inc.
Name (printed or typed)

6915 Red Road, Suite #211
Address

Coral Gables, Florida 33143
City, State & Zip

(305) 284-9966
Daytime Telephone number

FEB 8 1995 BSB

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

ARTICLES OF INCORPORATION

FILED

FEB -6 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.J.F. 5, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C.J.F. 5, Inc.
6915 Red Road
Suite #211
Coral Gables, Florida 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles J. Valenti, Jr.
6915 Red Road
Suite #211
Coral Gables, Florida 33143


ARTICLE V INCORPORATOR(S)

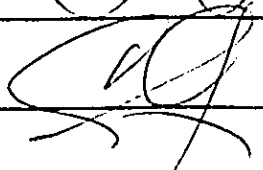
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


James W. Johnson, 6915 Red Road, #211 Coral Gables, Florida 33143
Charles J. Valenti, Jr., 6915 Red Road, #211 Coral Gables, Florida 33143
Frank J. Valenti, 6915 Red Road, #211, Coral Gables, Florida 33143
Robert S. De Tchon, 6915 Red Road, #211, Coral Gables, Florida 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of February, 19 95.



Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C.J.F. 5, Inc.

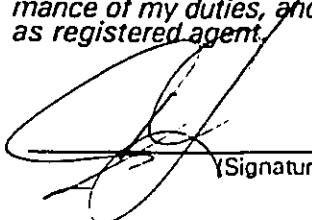
2. The name and address of the registered agent and office is:

Charles J. Valenti, Jr.
(Name)

6915 Red Road, Suite #211
(P.O. Box not acceptable)

Coral Gables, Florida 33143
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/03/95
(Date)