

P95000012418

James Foley
(Requestor's Name)
3613 N. 23rd Street
(Address)
Fort Lauderdale, FL 33312
(City, State, Zip) (Phone #)

31000001-404013
-02/13/95--01001--015
+444122.50 +444122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & J Foley Enterprises Inc.
(Corporation Name)

2. _____

(Corporation Name) _____ (Document #) _____

3. _____
(Competitor's Name)

4. (Corporation Name) (Document #)

(Corporation Name) _____ (Document #) _____

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Birth

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

• FEB 14 1995

Examiner's Initials

**Articles of Incorporation
of
J & H Foley Enterprises Inc.**

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

**ARTICLE I
NAME**

The name of the Corporation shall be :
J & H Foley Enterprises Inc.

**ARTICLE II
TERM**

This Corporation shall exist in perpetuity.

**ARTICLE III
ADDRESS**

The mailing address of this Corporation shall be :
**3613 S.W. 23 St.
Ft. Lauderdale Fl 33312**

**ARTICLE IV
PURPOSES**

The purposes for which the corporation is formed and the business and objects to be transacted and promoted by said corporation are as follows :

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To buy, sell, lease, build, erect, equip, operate, maintain, repair and sell homes, apartment houses, residence buildings, office buildings and stores of all kinds and nature or any portion thereof.

To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the owner thereof, to exercise all the rights and privileges of ownership, including the right to vote thereof, and to issue in exchange thereof its own stock, bonds and other obligations.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theaters, and other places of public entertainment or portions thereof.

To own, lease, use, experiment in, buy, sell, and develop patents and patent rights of all kinds and nature and to deal in, manufacture, distribute and sell and buy such patents and patent rights and such other items, objects, products, mechanisms, and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesalers, retailers, importers and exporters, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

That of engaging in and carrying on the general contracting, construction, repair and maintenance business; the building and erection for itself or for others of any and all structures of any kind and character or any portion of any structure; the manufacturing of any and all products for use in building and construction of every kind and character; and to engage in and carry on any or either of the businesses, and have, exercise and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes 1977, as amended.

To do all and everything necessary, suitable and proper for the accomplishment of any of the objects or for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

To enter into, perform and carry out contracts of any kind necessary to or in any connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock, which shares shall be designated "Common Stock"

ARTICLE VI

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

ARTICLE VII REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the Corporation shall be James W. Foley and the Registered Office shall be located at 3613 S.W. 23 St. Ft. Lauderdale Fl. 33312, or such other place as the Board of Directors shall, from time to time, direct, with appropriate notice being given to the Secretary of State, in accordance with law.

ARTICLE VIII **BOARD of DIRECTORS**

The Corporation shall have not less than one (1) and not more than eleven (11) Directors, in accordance with the Corporate by-laws. The names and addresses of the original Board of Directors of this Corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are ;

James W. Foley 3613 S.W. 23 St.
Ft. Lauderdale Fl. 33312

Helen A. Foley 3613 S.W. 23 St.
Ft. Lauderdale Fl. 33312

ARTICLE IX

OFFICERS

The names and addressess of the officers who are to conduct the business of this corporation until those elected at the first and consequent election(s) are as follows:

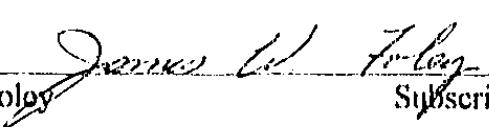
President:	James W. Foley	3613 S.W. 23 St. Ft. Lauderdale Fl. 33312
Vice President:	Helen A. Foley	3613 S.W. 23 St. Ft. Lauderdale Fl. 33312
Secretary:	James W. Foley	3613 S.W. 23 St. Ft. Lauderdale Fl. 33312
Treasurer:	Helen A. Foley	3613 S.W. 23 St. Ft. Lauderdale Fl. 33312

ARTICLE X SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation is :

James W. Foley 3613 S.W. 23 St.
Ft. Lauderdale FL 33312

In witness hereof, the undersigned subscriber has executed these Articles of Incorporation this 6 day of February, 1995.


James W. Foley Subscriber

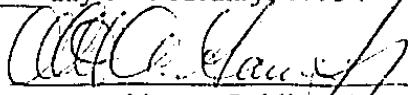
STATE OF FLORIDA)

}

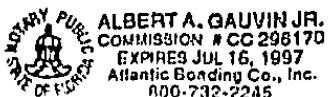
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES W. FOLEY, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 6 day of February, 1995.


Notary Public State of Florida at large

My Commission Expires:



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

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST-- that J & H Foley Enterprises Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of Business at the city of Hollywood, State of Florida, has named James W. Foley located at 3613 S.W. 23 St. City of Fort Lauderdale, State of Florida, as its Agent to accept Service of Process within Florida.

Signature James W. Foley
James W. Foley
(Corporate Officer)

TITLE President / Secretary

DATE 2/10/95,

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE James W. Foley
James W. Foley
(RESIDENT AGENT)

DATE 2/6/95 95 FEB 13 1:120