# P95000023376

WALTER B. LEBOWITZ 420 LINCOLN ROAD, BUTTE 238 MIANI BEACH, FLORIDA 33139 Phone (305) 534-0000 Fax: (305) 672-0000

March 20, 1995

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

Re: J. G. THOMPSON ENTERPRISES, Inc.

Gentleman:

Enclosed please find my office Check (or money order) in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CALLED FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND WAS TOLD THIS NAME WAS AVAILABLE. IF IT IS NOT OR If you have any question regarding the above, please call me at (305) 534-0000. I will accept a collect call if necessary.

Thank you for your cooperation.

Yours **ye**ry truly

Walter B. Lebowitz

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3-23 KAN ARTICLES OF INCORPORATION OF DIVISION OF CORPORATIONS

J. G. THOMPSON ENTERPRISES, INC. 95 MAR 22 AM 10: 14

#### ARTICLE I - NAME

The name of this Corporation is: J. G. THOMPSON ENTERPRISES, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially with regard to funds expected from Arthur Deutsch estate.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 1730 N. E. 148TH STREET, NORTH MIAMI BEACH, Fl 33181 and the name of the initial registered agent of this corporation at that address is JEAN G. THOMPSON.

### ARTICLE VI - INIT'AL BOARD OF DIRECTORS

This corporation shall have one (1), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

#### **ADDRESS**

J. G. Thompson, 1730 N. E. 148TH STREET, N. MIAMI BEACH, Fl 33181 Probident and Director

#### ARTICLE VII - INCORPORATORS

The name and address of each person signing those Articles is:

NAME

#### **ADDRESS**

J. G. Thompson, 1730 N. E. 148TH STREET, N. MIAMI BEACH, Fl 33181 President and Director

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th, day of March, 1995.

Subscriber

Subscriber

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JEAN G. THOMPSON, having a business office at 1730 N. E. 148TH STREET, NORTH MIAMI BEACH, Fi 33181 12555, and, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

JEAN G. THOMPSON, RESIDENT AGENT

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