## PUBLIC ACCESS SYSTE

((TH95000003474))) ELECTRONIC FILING COVER SHEET

TO: DIVIBION OF CORPORATIONS DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIAMI FL 33135~ TALLAHABBEE, FL 32399 CONTACT: RAY STORMONT

FAX: (004) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000003474))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 8.J.V.J., INC. FAX AUDIT NUMBER: H95000003474 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/27/1995

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the State of Florida.

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### ARTICLES OF INCORPORATION

FILED 95 MAR 27 3: 21

SECRETARY OF STATE

OF

### Bedelater INC.

TALLAHASSEE, FLORIDA I', the undersigned incorporator, hereby associate myself together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of

### AKTICLE I

The name of the Corporation shall be:

s.J.V.J., INC.

### APPTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

> \$311 W. Broward Boulevard Buite 420 Ft. Lauderdale, FL 33324

### ARTICLE III

The hame of the Registered Agent at the next above address is:

Howard A. Kusnick

### ARTICLE IV

### Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 407 of the Florida Statutes may now or horeafter lawfully do.

### ARTICLE Y

### Capital Stock Authorised

The maximum number of shares of stock which this Corporation is authorised to have outstanding at any one time is one Thousand Pive Mundred (1500) shares of common stock at One Dollar (\$1.00)

### PREPARED BY:

Howard A. Kusnick 8211 W. Broward Blvd #420 Ft Lauderdale, FL 33324 fibrida der di acasto (305) 412-6900

# 46500000 34 74

### ARTICLE VI

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### Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

### ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

MINUBER OF SHARES

CONSIDERATION

VICKY Madeloni 9820 8W let Street Plantation, FL 33324

100

\$100

### ARTICLE VIII

### Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

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### ARTICLE IX

### Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITHES our respective hands and seals this 24 day of

VICKY NADALONI

STATE OF FLORIDA

SS:

)

COUNTY OF BROKARD

I HERBY CERTIFY that on this day before me, a Notary Public duly authorised in the State of Florida and County of Broward, to take acknowledgments personally appeared, VICKY MADALONI, to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that she subscribed to those Articles of Incorporation.

WITHESE my hand and official seal in the County and State named above this 27 day of March, 1995.

NOTARY PUBLIC, State of Florida

Wy Commission Expires:

OF PLOT JAN. 30,1907.

H9500000 34 74

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS WAY BE MADE.

In pursuance of Chapter 48.901, Plorida Statutes, the following is submitted in compliance with said Act.

First, that S.J.V.J., INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 8211 W. Broward Boulevard, Suite 420, Ft. Lauderdele, Florida 33324

has named Novard A. Kusnick

Located at 8211 W. Broward Boulevard, Suite 420, Ft. Lauderdale, Florida 33324

as its agent to accept Service of Process within this state.

### ACKNOWLEDGEMENT

Maving been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

HOLISTON A ROOM

# Management of 1/05-1703 terrisin land

FILED 95 MAR 27 PH 3: 21 SECRETARY OF STAIL TALLAHASSEE, FLORING

### 950000244/3

Requestor's Name 20000189332 -05/21/96--01170--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*95.00 FRANK + EFFMAN + WEINBERG, P.A. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait **□** Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger REGISTRATION QUALIFICATION Foreign

OTHER FILINGS Annual Report Fictitious Name Name Reservation



MICEF! SIFECTOR 5/29/96

Examiner's Initials

### RESIGNATION OF OFFICER AND/OR DIRECTOR AND/OR EMPLOYEE

STATE OF FLORIDA ) COUNTY OF BROWARD

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared selections. SEYMOUR COHEN, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. That he has voluntarily resigned as an Officer and/or Director and/or Employee of S.J.V.J., INC., a Florida Corporation.
- 2. That the Corporation has been notified in writing of the voluntary resignation.
  - 3. That Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

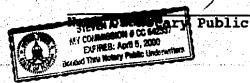
EXMOUR COHEN

Sworn to and subscribed before me this 15th day of May, 1996, by SEYMOUR COHEN, who is personally known to me or produced a Florida Drivers License, as identification.

Notary Public

Steven A. Weinberg

My commission expires:



THE LAW FIRM OF

FRANK · EFFMAN · WEINBERG, P.A.

EFFMAN . WEINBERG, P.A.

### 95000024413

May 17, 1996

NEIL G. FRANK STEVEN W. EFFMAN STEVEN A. WEINBERG DAVID W. BLACK DAVID A. CHENKIN RANDY J. NATHAN JASON E. PERLMAN

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

100001833331 -05/21/96--01170--015 \*\*\*\*\*30.00 \*\*\*\*\*35.00

S.J.V.J., INC. RE:

Dear Sir/Madam:

Enclosed please find two (2) original Resignations of Offic.r, and/or Director, and/or Employee executed by Jane Cohen and Seymour Cohen with respect to the above-referenced Corporation. I am enclosing my Trust Account check in the amount of \$70.00 representing the fee required to file the enclosed Resignations.

Please provide proof of filing at your earliest convenience and thank you for your cooperation and assistance in this matter.

Sincerely,

FRANK, EFFMAN & WEINBERG, P.A.

uer a, Weenlug/KM

Steven A. Weinberg,

for the Firm

SAW/km

Encls.

8000 PETERS ROAD . PLANTATION, FL 33324 BROWARD (954) 474-8000 • FAX (954) 474-9850

### RESIGNATION OF OFFICER AND/OR DIRECTOR AND/OR EMPLOYEE

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STATE OF	FLORIDA	( )			-		:	٠.	:	
				88	:					
COUNTY OF	BROWARD	 : )	٠.	•		1:	1.	*		٠,

BEFORE ME, the undersigned authority, personally appeared party.

JANE COHEN, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penaltic perjury:

**AFFIDAVIT** 

- 1. That she has voluntarily resigned as an Officer and/or Director and/or Employee of S.J.V.J., INC., a Florida Corporation.
- 2. That the Corporation has been notified in writing of the voluntary resignation.
  - 3. That Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

JANE/COHEN

Sworn to and subscribed before me this 15th day of May, 1996, by JANE COHEN, who is personally known to me or produced a Fiorida Drivers License, as identification.

Notary Public

My commission expires:

Name of Notary Public

