

P95000027167

THE LAW OFFICE
RICHARD J. KAPLAN, P.A.

SUITE 102
1999 UNIVERSITY DRIVE
CORAL SPRING, FLORIDA 33071

TELEPHONE

BROWARD & PALM BEACH (308) 782-1732
PALM BEACH (407) 736-0908
DADE (308) 621-8998

TELETYPE: CORAL SPRING

HOLLYWOOD OFFICE
2ND FLOOR
610 N. MIAMI
HOLLYWOOD, FLORIDA 33021

PALM BEACH OFFICE
72 N.E. 6TH AVENUE
(FEDERAL HIGHWAY)
DELRAY BEACH, FLORIDA 33483

March 27, 1995

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

8000001416889
-04/09/95--01005--006
***122.50 ***122.50

Re: **T.J. OF PALM BEACH, INC.**

Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation of the above referenced company, together with our check in the amount of \$122.50 representing, filing fee of \$35.00, certified copy fee \$52.50, and registered agent fee of \$35.00.

Please effect immediately incorporation and forward the charter together with the certified copy of the Articles of Incorporation to this office.

Very Truly Yours,

RICHARD J. KAPLAN, P.A.


RICHARD J. KAPLAN, ESQ.

RJK/kay

Encl.

FILED
95 APR -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC 4-6

**ARTICLES OF INCORPORATION
OF
T.J. OF PALM BEACH, INC.**

FILED
95 APR -3 31 8:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **T.J. OF PALM BEACH, INC.**, with its principal office and mailing address of 1893 S. Ocean Dr., Apt. 210, Hallandale, Florida 33009.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Thousand (5,000) share of common stock having a par value of Ten (\$.10) Cents per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 18435 Old Princeton Lane, Boca Raton, Florida 33498, and the name of the initial Registered Agent of this corporation at that address is ANTHONY J. CASCARINO. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 2. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

NAME	ADDRESS
JAY FREEDMAN	1893 S. Ocean Dr., Apt. 210 Hallandale, Florida 33009
ANTHONY J. CASCARINO	18435 Old Princeton Lane Boca Raton, FL 33498

ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

NAME	ADDRESS
JAY FREEDMAN	1893 S. Ocean Dr., Apt. 210 Hallandale, Florida 33009

ARTICLE IX

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

ARTICLE X

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (80%) per cent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the Officers and Agents of the corporation; and particularly, the stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholder may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected;
2. Any limitation upon the transferability or assignment of the stock;
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the

Agreements among the stockholders.

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 24th day of March, 1995.


JAY FREEDMAN

State of Florida

County of Broward

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JAY FREEDMAN, to me personally known or has produced Florida Drivers License as identification, who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this 24th day of March, 1995.


NOTARY PUBLIC-State of Florida

My Commission Expires:




RICHARD JULES KAPLAN
MY COMMISSION # 00324114 EXPIRES
NOVEMBER 12, 1997
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

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

That **T.J. OF PALM BEACH, INC.**, desiring to organize or
qualify under the laws of the State of Florida, has named,
ANTHONY J. CASCARINO, as its Registered Agent to accept service
of process within Florida, at 18435 Old Princeton Lane, Boca
Raton, Florida 33498, which address is also designated as the
registered office of the corporation first mentioned above.



JAY FREEDMAN

DATED: March 24, 1995

Having been named Registered Agent to accept service of
process for the above stated corporation, at the place designated
in this Certification, **ANTHONY J. CASCARINO**, hereby agrees to act
in that capacity and further agrees to comply with the provisions
of all statutes relative to the proper and complete performance
of such duties.



ANTHONY J. CASCARINO

DATED: March 24, 1995

FILED
95 APR -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000027167

CHARLES BALLO
TAX, ACCOUNTING & FINANCIAL SERVICES

1391 E. Sample Road
Pompano Beach, FL 33064
Tel: (305) 782-8800
Fax: (305) 783-0240

e-mail cbaltax@gate.net

May 1, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

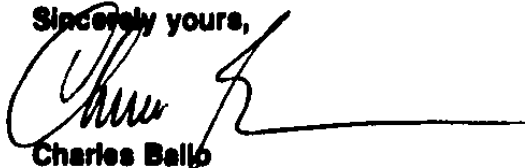
Re: Dissolution of Corporation: T.J. of Palm Beach, Inc.

Gentlemen:

Enclosed you will find check in amount of \$35.00 to filed the above articles of dissolution.

Kindly address all correspondence to the above.

Sincerely yours,


Charles Ballo

800001687548
-05/23/96-001093-024
*****35.00 *****35.00

545
32
Diss.

RECEIVED
DIVISION OF CORPORATIONS
MAY 20 AM 9:23

RECEIVED
96 MAY 6 AM 8:52
DIVISION OF CORPORATIONS

Charles Ballo
Representative of:

HD VEST
FINANCIAL SERVICES

Securities offered through H.D. Vest Investment Securities, Inc. Member:
433 East Las Colinas Blvd., Third Floor - Irving, Texas 75039 - (214) 556-1651

SIPC
Securities Investor
Protection Corporation

NASD
National Association of
Securities Dealers, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 14, 1996

Charles Ballo
1391 E. Sample Rd.
Pompano Beach, FL 33064

SUBJECT: T.J. OF PALM BEACH, INC.
Ref. Number: P95000027167

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are returning your check for \$100. This check was not made out to the Secretary of State. Please submit a new check for \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 296A00023850

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:


FIRST: The name of the corporation is: T.J. of Palm Beach, Inc.
P95000027167

SECOND: The date of dissolution was authorized: March 31, 1996.

THIRD: Adoption of Dissolution :
☒ [X] Dissolution was approved by the shareholders. The number of
votes cast for dissolution was sufficient for approval.

Signed this 15 day of April, 1996.

Signature -



Anthony Cascarino

President

95 MAY 20 AM 9:23
2001-05-20 09:23
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