## D951110127215

TO: Secretary of State of Florida

FROM: Roy R. Fisher, Jr.

RE: J&J Rotlroment Fund, Inc.

March 29, 1995

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EFFECTIVE DATE

4-1-95

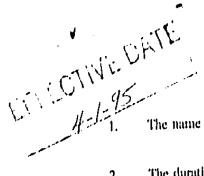
Inclosed is a check for \$ 122.50 and corporation papers for the above captioned.

Mailing address for the corporation is: 9330 Sunset Strip Sunrise, FL 33322

Phone number for the corporation is (305) 581-3203.

Sincerely yeurs,

Roy R. Fisher, Jr.



## ARTICLES OF INCORPORATION

of

J&J Retirement Fund, Inc.

The name of the corporation shall be:

1&1 Retirement Fund, Inc.

- 2. The duration of the Corporation shall be perpetual and the inception date of the Corporation shall be April 1, 1995.
- 3. The general purposes for which this corporation is formed are the transaction of any or all lawful businesses for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, Revised.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is 10000 shares of common stock without nominal or par value.
- 5. No other shares of common or other stock shall be issued without the unanimous consent of the stockholders.
- 6. The street address of the corporation shall be: 9330 Sunset Strip Sunrise, FL

The Mailing Address of the Corporation shall be: 9330 Sunset Strip Sunrise, FL 33322 The Resident Agent shall be: Roy R. Fisher, Jr.

7. The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the Director is: Roy R. Fisher, Jr. 9330 Sunset Strip Sunrise, FL 33322

8. The Licorporator of the Corporation is: Roy R. Fisher, Jr.

Roy R. Fisher, Jr.

Dated this 29th day of March, 1995

I, Roy R. Fisher, Jr. do hereby accept to act as Registered Agent and I am aware of and familiar with the duties of this office.

Roy R, Fisher, Jr.