

P95000031488

Charter Number Only

3/31/95

Requestor's Name

Address

City

State

ZIP

Phone

INATION ONLY

500000141557E  
0470-795-01010-042  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

JAVIER ENTERPRISES, INC.

EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait  
☒ Pick Up
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

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W95-7175

W95-7559



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1995

EMPIRE

MIAMI, FL

SUBJECT: JAVIER ENTERPRISES, INC.  
Ref. Number: W95000007175

FILED  
APR 11 1995  
TALLAHASSEE, FL

We have received your document for JAVIER ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) JAVIER ENTERPRISES, INC., Document number L82738, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 10/09/1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$852.50 due. Add an additional \$8.75 for each certificate of status requested.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 695A00015011



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: JAVIER INVESTMENT GROUP, INC.  
Ref. Number: W95000007559

FILED  
APR 11 1995  
TALLAHASSEE, FL

We have received your document for JAVIER INVESTMENT GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 295A00015970

**ARTICLES OF INCORPORATION  
OF  
JAVIER INVESTMENT GROUP, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is , **JAVIER INVESTMENT GROUP, INC.**

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including but not limited to, money, credits, choses in action, securities, stocks, bonds,

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CLERK OF DISTRICT COURT  
JAVIER INVESTMENT GROUP, INC.

warrants, scrip, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers and privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, associate or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things

specified in the Florida Corporation Act, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

(6) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act and engage in any other business or trade which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(7) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

#### ARTICLE V

The street address of the initial principal office of the corporation is 1952 Discovery Circle, Boca Raton, Florida 33064. The name of its initial registered agent is RICHARD E. RETAMAR, located at 7000 W. Palmetto Park Road, Suite 203, Boca Raton, Florida 33433.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is not less than one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

LEANDRO J. OBENAUER  
1952 Discovery Circle East  
Deerfield, Florida 33064

**ARTICLE VII**

The name and address of the incorporator is:

RICHARD E. RETAMAR, ESQ.  
7000 W. Palmetto Park Road  
Suite 203  
Boca Raton, Florida 33433

**EXECUTED** by the undersigned at Boca Raton, Palm Beach County, Florida this \_\_\_ day  
of March, 1995.

Richard E. Retamar  
Incorporator

Richard E. Retamar  
Registered Agent

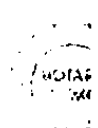
The foregoing instrument was acknowledged before me this 23<sup>rd</sup>  
day of March, 1995 by RICHARD E. RETAMAR, who is personally known to me and who did  
not take an oath.



JEANNIE L. MAXWELL  
My Comm Exp. 4/3/98  
Bonded By Sarah Liss  
No. CC360004  
X Notary Public (Signature)

Jeannie L. Maxwell  
Notary Public  
State of Florida at Large

My Commission Expires: 4/3/98





**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that **JAVIER INVESTMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named Richard E. Retamar, Esquire located at 7000 West Palmetto Park Road, Suite 203, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Richard E. Retamar

Richard E. Retamar, Esquire  
7000 W. Palmetto Park Road  
Suite 203  
Boca Raton, FL 33433  
(407) 394-5555

FILED  
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CLERK OF THE COURT  
STATE OF FLORIDA

**P95000031488**  
**MIRKIN & WOLF**

Attorneys at Law

Flagler Federal Tower - Suite 380  
1700 Palm Beach Lakes Blvd.  
West Palm Beach, Florida 33401  
phone 407-687-4460  
fax 407-687-3447

June 21, 1995

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

000001524110  
-06/27/95--01042--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment

Gentlemen:

Enclosed for filing please find an original and one copy of  
Articles of Amendment to the Articles of Incorporation of Javier  
Investment Group, Inc.

Also enclosed please find a check in the amount of \$87.50 to  
cover the filing fee and fee for a certified copy. Please mail  
the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

**MIRKIN & WOLF, P.A.**

*Mark H. Mirkin /cmf*  
Mark H. Mirkin  
MHM/cmf

cc: Leandro J. Obenauer

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DIVISION OF CORPORATIONS  
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*Amend*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
JAVIER INVESTMENT GROUP, INC.**

Pursuant to the provisions of the Florida Statutes, on June 20, 1995 the sole shareholder and director of Javier Investment Group, Inc., a Florida corporation (the "Corporation"), adopted the following resolutions by action without a meeting:

**RESOLVED:** That the authorized capital of the Corporation be changed to one million shares of common stock, \$0.01 par value per share.

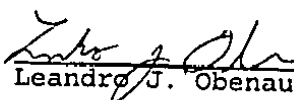
**RESOLVED:** That the Articles of Incorporation as filed with the Secretary of State of Florida on April 21, 1995 should be amended to reflect the change of authorized capital of the Corporation.

NOW THEREFORE, in accordance with the foregoing resolutions, Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and is amended to read as follows:

**ARTICLE IV.**

The Corporation shall be authorized to issue one million shares of common stock, \$0.01 par value per share.

IN WITNESS WHEREOF, the President of the Corporation has adopted and submitted this instrument this 20th day of June, 1995.

  
\_\_\_\_\_  
Leandro J. Obenauer, President

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DIVISION OF CORPORATIONS  
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