

EDWARD B. CORPY
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PAREAS GOLD BETTER DE
ANCHAELT KOLLER\*\*
ALLARIT SCHWARTZ
ROBALD M. ZAKARIN\*

NEW YORK OFFICE 1129 MORETHERIN BLVD MANHASSET NEW YORK 11030

HOCA HATON (407) 361-0600 WEST PALM (FACH (407) 644-4090 FT LAUDERDALE (305) 922-0930 FAX (407) 361-9770

AND PENNSYLVANIA

ALSO ADMITTED BY DISTRICT OF COLUMBIA AND NEW YORK

\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA

April 18, 1995

# VIA CERTIFIED MAIL RECEIPT #2352 423 278

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Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

PBF ROADWAY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation of Registered Agent for PBF ROADWAY, INC., for filing. Also enclosed is our firm's check in the sum of \$122.50 in payment of the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Certificate of Registered Agent:	35.00
Total	\$122.50

Kindly file the Articles of Incorporation and Designation of Registered Agent and return a conformed copy to the undersigned.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

11ac

Cheryl R. Clare

Legal Assistant

/crc Enclosures



## ARTICLES OF INCORPORATION

QP.

## PBF ROADWAY, INC.

#### ARTICLE I

NAME

The name of this corporation is PBF ROADWAY, INC.

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the following purposes:

- 1. To own and operate a real estate.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9219 Circle S Lane, Boca Raton, Florida 33434. The initial registered agent of this corporation is LORENZO SCIORTINO with his address at 9219 Circle S Lane, Boca Raton, Florida 33434. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director(s), initially. 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 the initial Director of this corporation is:

LORENZO SCIORTINO 9219 Circle S Lane

Boca Raton, Florida 33434

ODIN BLOCH 20532 Circle S Drive

Boca Raton, Florida 33434

GORDON COFFMAN 20531 Circle S Drive

Boca Raton, Florida 33434

## ARTICLE VII

## AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

### ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles is:

LORENZO SCIORTINO 9219 Circle S Lane Boca Raton, Florida 33434

IN WITNESS WHER	EOF, the	undersigned	subscriber	has
executed these Article	s of Incorpo	ration this <u> </u>	day of Ap	rii;
1995.		LORENZO	SCIORTINO	4
STATE OF FLORIDA	)			
COUNTY OF PALM BEACH	)		_	
Sworn to and su	bscribed be	fore me this	day	of
April, 1995, by LORENZ	o sciortino,	, who is person	nally known to	o me
(or who has produce	d			as
identification) and who did take an oath.				
		(SEAL)		
Michael Ville		OFF	ICIAL SEAL	
Print Name: Michael La Notary Public, State o	f Florida	My Com	AEL KOTLER mission Expires c. 8, 1996 No. CC 245399	
URBAN.LND\ART-CRT		" " Y Co (W. a" Comm.	110. 00 240377	

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PBF ROADWAY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named LORENZO SCIORTINO, located at 9219 Circle S Lane, Boca Raton, Florida 33434, its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

LORENZO SCIORTINO

(Registered Agent)

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