

P95000033932

MP FROM 124 P.7
S
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JUDY ASHWORTH, INC
FAX AUDIT NUMBER: H95000004866
DATE REQUESTED: 05/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 7
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:59:30
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004866))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):
Help F1 Option Menu F2

NUM CAPS Connect: 00:26

5/1

FILED
95 MAY -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

27

**ARTICLES OF INCORPORATION
OF
JUDLASHWORTH INC.**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is:

JUDLASHWORTH INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

-1-

Ja

Rogel Del Pino, Esq
1833 W. Flagler St.
Suite 201
Miami, FL 33135
(305) 541-1800
FL Bar No. 256511

FILED
95 MAY -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500004866

H9500004866

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One Dollar (\$1.00) par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE HUNDRED (\$100.00) DOLLARS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

830 MIRACLE MILE
CORAL GABLES, FLORIDA 33134

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ja

H95000004866

H95000004866

ARTICLE VII
DIRECTORS

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

JUDI ASHWORTH,
(PRESIDENT)

JUDI ASHWORTH,
(TREASURER)

ARTICLE IX
SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
JUDI ASHWORTH	330 MIRACLE MILE CORAL GABLES, FLORIDA

ARTICLE X
AMENDMENT

H95000004866

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That, ROGELIO A. DEL PINO, ESQUIRE, of 1835 West Flagler Street, Suite 201, Miami, Florida 33135, located at the City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII
PRE-EMPTIVE RIGHTS

H95000004866

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this ____ day of May, 1995.


JUDI ASHWORTH

ACKNOWLEDGEMENT

Having been named to accept service of process for JUDI ASHWORTH, INC. designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Registered Resident Agent

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: JUDI ASHWORTH, who produced the following Identification Personally known or personally known to be the person(s) described as subscriber and who executed the

H95000004866

H95000004866

MAY-01-1995 16:18 FROM EMPIRE CORP. KIT

TO

19849224000

P.10

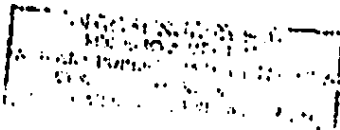
H95000004866

foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 1st day of May of 1995.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILED

95 MAY - 1 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004866