

P95000034633

DONALD J. SHARREN

305-472-7701

P A LETHBRIDGE ERA

100 S PINE ISLAND RD STE 200

PLANTATION

FL

33324

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY -3 PM 3:50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 990001449669
-04/06/95--01073--008
3. _____
(Corporation Name) (Document #) ****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-7907
AB 5/3/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1995

DONALD J. SHABEN
9908 N.W. 2ND STREET
PLANTATION, FL 33324

SUBJECT: A.JAMES INTERNATIONAL, INC.
Ref. Number: W95000007907

We have received your document for A.JAMES INTERNATIONAL, 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):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Bunoick
Corporate Specialist

Letter Number: 795A00016914

ARTICLES OF INCORPORATION

OF

A. JAMES INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 PM 3:50

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is:

A. JAMES INTERNATIONAL, INC.

ARTICLE II

The address of the corporation is:

9908 N.W. 2nd Street
Plantation, Florida 33324

ARTICLE III

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV

The corporation may engage in any business allowable under Florida Law.

ARTICLE V

The capital stock authorized, the par value thereof, and the characteristics of such stock is as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors.

ARTICLE VI

The name and address of the initial Registered Agent shall be:

Donald J. Shaben
9908 N.W. 2nd Street
Plantation, Florida 33324

The corporations Registered Agent, Donald J. Shaben, who upon accepting appointment as Registered Agent, agrees to comply with 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process. (Certificate of Written Acceptance appears at the end of these Articles of Incorporation)

ARTICLE VII

The number of Directors shall be capped at SIX (6) as provided by the Bylaws, but shall not be less than ONE (1).

ARTICLE VIII

The number of Directors constituting the initial Board of Directors is TWO (2), whose names and addresses are:

Donald J. Shaben
9908 N.W. 2nd Street
Plantation, Florida 33324

Patricia A. Shaben
9908 N.W. 2nd Street
Plantation, Florida 33324

ARTICLE IX

The name and address of the Incorporator is:

Donald J. Shaben
9908 N.W. 2nd Street
Plantation, Florida 33324

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debt in any event.

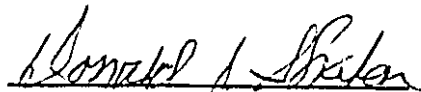
ARTICLE XI

The corporation shall indemnify and insure its Officers and Directors to the full extent permitted by law.

ARTICLE XII

These Articles of Incorporation may be amended by manner authorized by law at the time of amendment.

IN WITNESS WHEREOF I, Donald J. Shaben, being the Incorporator of this Corporation, for the purpose of forming a corporation to do business under the laws of the State of Florida, make and file these Article of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 5 day of April, 1995.


Donald J. Shaben

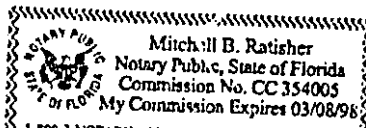
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Donald J. Shaben, who has produced a valid Florida driver's license as identification and who executed the foregoing Article of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 5 day of April, 1995


Notary Public - State of Florida


My commission expires: 3/8/98

CERTIFICATE DESIGNATING NAME AND ADDRESS OF REGISTERED AGENT

In compliance with section 48.091 Florida Statutes and Chapter 607 Florida Statutes,
the following is submitted:

A. James International, Inc. desiring to organize or qualify under the laws of the
State of Florida has named Donald J. Shaben, an individual who resides in the State, as
Agent to accept service of process within Florida. The Registered Agent and Office shall
be as follows:

Registered Agent: DONALD J. SHABEN
~~Frederick Schaffer~~

Registered Office: 9908 N.W. 2nd Street

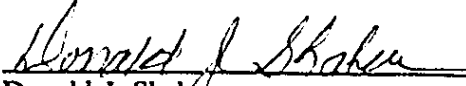
Plantation, Florida 33324

Donald J. Shaben
Donald J. Shaben
A. James International, Inc.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the Registered Office designated in the Certificate set forth above, I hereby agree to act in this capacity and further state that I am familiar with, and accept and agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and this position including provisions of section 48.091 Florida Statutes.

Dated this 5 day of April, 1995.


Donald J. Shaben
as Registered Agent for
A. James International, Inc.

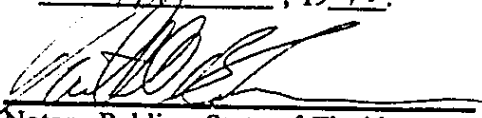
FILED STATE
SECRETARY OF CORPORATIONS
95 APR -3 PM 3:50

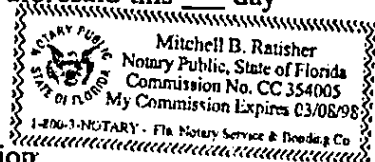
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Donald J. Shaben, who has produced a valid Florida driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 5 day of April, 19 95.


Notary Public - State of Florida



My commission
expires: 3/8/98