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NEW FILINGS	AMENDMENTS	
X Profit	Amendment	
NonProfit	Resignation of R.A. Office	ar/Director
Limited Liability	Change of Registered Age	nt ng Fig
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Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	• •
	Other	Examiner's Initials
CR21301(((0/92)		

ARTICLES OF INCORPORATION OF ATJ ENTERPRISES, INC.

THE UNDERSIGNED hereby associate themselves for the purpose of becoming a corporation under the laws of the State of Florida (Florida General Corporation Act), as they now exist or may be amended, pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ATJ Enterprises, "Inc.", and the principal place of business and mailing address is 3440 NE 192 Street, #2-J, North Miami Beach, FL 33180

ARTICLE II

The duration of this corporation shall be perpetual and shall commence on the date of the execution and acknowledgement of these Articles of Incorporation.

ARTICLE III

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the laws of the State of Florida pursuant to the Florida General Corporation Act.

The purpose of the corporation is any lawful purpose pursuant to

EFFECTIVE DATE

MAY 2 5 1995

the laws of the State of Florida.

ARTICLE IV

The total authorized shares:

1. Common Shares- class A- 300 shares valued at \$10 to Adam T.

class B- 100 shares valued at \$10 to Gail

Jacobs

Jacobs

Preferred shares- none

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

Class A- elects one member to the board of directors and appoints the president and treasurer of the corporation.

Class B- elects one member to the board of directors and appoints the secretary of the corporation.

3. All of the classes of common stock A and B are not transferable and are restricted. The corporation has the option to buy back the shares at their value with in 90 days of notification that a shareholder has died, has been declared incompetent, retired, or wants to sell his shares in the corporation.

4. If a vacancy exists on the board of Directors the class that elects that director may appoint a director to fill the position.

ARTICLE V

The holders of the outstanding common stock shall be entitled to receive, when and as declared by a majority vote of the Board of Directors, dividends payable either in cash, in property, or in shares of common stock of the Corporation.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same class as which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII

This Corporation shall have all those rights, powers and duties as delineated in Florida Statutes, Chapter 607, as it now exists or may hereafter be amended; including, but not limited to any lawful purpose pursuant to the laws of the State of Florida.

The Address of the registered office is:
 3440 NE 192 Street, #2-J, North Miami Beach, FL 33180

2. The name of the registered agent at the registered office is:

Gail Jacobs

Article V

The names and addresses of the incorporators are as follows:

Adam T. Jacobs 3440 NE 192 Street, #2-J,
North Miami Beach, FL 33180
Gail Jacobs 3440 NE 192 Street, #2-J

ARTICLE VI

North Miami Beach, FL 33180

- 1. The shareholders may amend these articles of incorporation by a majority vote of the shareholders. All shareholders must be present at the meeting to have a quorum.
- 2. The officers of the corporation can not be removed without a majority vote of the shareholders.
- The shareholders must amend the bylaws by a majority vote.

ARTICLE VII

This Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time and will be reflected in the By-laws of this Corporation, but shall never be less that one (1) Director. The

Name and address of the initial Directors of this Corporation is:

1. Adam T. Jacobs, Director President/Treasurer

3440 NE 192 Street, #2-J North Miami Beach, FL 33180

2. Gail Jacobs, Director Secretary

3440 NE 192 Street, #2-J North Miami Beach, FL 33180

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

Adam T. Jacobs

3440 NE 192 Street, #2-J North Miami Beach, FL 33180

Gail Jacobs

3440 NE 192 Street, #2-J North Miami Beach, FL 33180

ARTICLE VIII

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred on the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this $\frac{2571}{2500}$ day of $\frac{111}{2500}$ 1995.

Adam T. Jacobs/Directo

Gail Jacobs Director

STATE OF FLORIDA)

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Adam T. Jacobs and Gail Jacobs to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged

before me according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal herounto this day of harm, 1995.

NOTARY PUBLIC

My Commission Expires:

CONSISSION EXP.

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that ATJ ENTERPRISES, 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 North Miami Beach, County of Dade, State of Florida, has named Gail Jacobs, 3440 NE 192 Street, #2-J, North Miami Beach, FL 33180

County of Dade, State of Florida, as 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 the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative.

Registered Agent

CC375983

OFFICIAL NOTARY SEAL
ANN O CRITICAL
COMMISSION HUMBER
CC375983
MY COMMISSION EXP.
JUNE 30,1998

725/05