

P 950000 42592

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

DIVISION OF CORPORATION

95 JUN -1 AM 11:17

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J. Gen. Enterprises, Inc.

SECRET
TALLAHASSEE

95 JUN -1 AM 12:51

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☒ Profit-Plans

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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R. CHESSER JUN 1 1995

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR
J-Gan Enterprises, Inc.

FILED
1995 JUN -1 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

J-Gan Enterprises, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

2 Breakers Row, N-31
Palm Beach, FL 33480

THIRD: The number of shares the corporation is authorized to issue is:

10,000 @ \$1.00 Par Value

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (3) three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

James Gaynor

2 Breakers Row, N-31
Palm Beach, FL 33480

SIXTH: The name and address of each incorporator is:

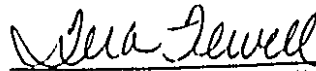
Tera Fewell

660 East Jefferson Street
Tallahassee, FL 32301

Joey Bryan

same as above

The undersigned has executed these Articles of Incorporation this 1st day of June, 1995.



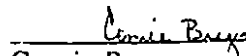
Incorporator/Tera Fewell



Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM



Connie Bryan
Special Assistant Secretary

Dated: June 1, 1995

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1995 JUN - 1 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32301

EVE WAGNER ROSEN, P.A.

ATTORNEY AT LAW
NORTHMARK BUILDING, SUITE 101
33 N.E. 2ND STREET
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 462-8000
TELECOPIER (954) 462-4300

P95000042592

July 10, 1997

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of J-Gan Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed herewith, the following documents with regard to the above matter:

1. An Original and one copy of Articles of Dissolution for the referenced corporation;
2. An original and one copy of the Written Consent of the Shareholders; and
3. Check to your order in the sum of \$35.00.

Kindly file same and send a stamped copy for my file.

Thank you for any and all courtesies extended herein.

Very truly yours,

EVE WAGNER ROSEN, P.A.


Claudia Jordan
Legal Assistant

enc.

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION OF
J-GAN ENTERPRISES, INC.

The undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is J-GAN ENTERPRISES, INC.

2. The names and respective addresses of the officers of the Corporation are as follows: James Gaynor, 2 Breakers Row, #N-31, Palm Beach, Florida 33480.

3. The names and the addresses of the directors of the Corporation are as follows: James Gaynor, 2 Breakers Row, #N-31, Palm Beach, Florida 33480.

4. All liabilities and obligations of the Corporation remaining after the payment of all debts, obligations and liabilities of the Corporation, have been distributed among the Shareholders in accordance with their respective rights and interests.

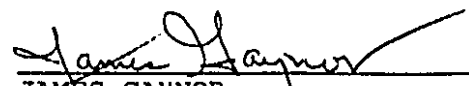
6. There are no actions pending against the Corporation in any Court.

7. The Corporation elects to dissolve by unanimous written consent of its Shareholders and such written consent has been signed by all Shareholders of the corporation. A copy of such written consent is attached to these Articles.

8. The date of Dissolution of the corporation is June 20, 1997.

DATED this 7th day of July, 1997.

THE UNDERSIGNED, does make and file these Articles of Dissolution, hereby declaring and certifying that the facts herein stated are true.


JAMES GAYNOR,
President

I HEREBY CERTIFY that on this 17th day of July, 1997, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES GAYNOR, president of J-GAN ENTERPRISES, INC., personally known to me to be the person described in the foregoing Articles of Dissolution, and he acknowledged before me that he executed said Articles of Dissolution, with authority


NOTARY PUBLIC, STATE OF New York
Print Name: LAURA GARRISON

My commission expires: 10/31/99

LAURA GARRISON
NOTARY PUBLIC STATE OF NEW YORK
NUMBER 4616255
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES 10/31/99

WRITTEN CONSENT OF THE SHAREHOLDERS

J-GAN ENTERPRISES, INC.

The undersigned, being all of the sole Shareholder of J-GAN ENTERPRISES, INC., a Florida corporation, does hereby ratify and adopt the following resolutions:

RESOLVED, that the undersigned, pursuant to Florida Statutes, Section 607.0704 and Section 607.1402, agrees to the dissolution of the corporation effective upon the execution of the Articles of Dissolution.

RESOLVED, the proper officers of this corporation be, and they hereby are, authorized and directed to take such further action as may be necessary or appropriate to dissolve and wind-up the affairs of the corporation.

Dated as of the 1st of July, 1997.

By James Gaynor
JAMES GAYNOR/Shareholder