

EXHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

# J & D PANILY ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: J & D PAMILY ENTERPRISES, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2801 NORTH 38 AVENUE HOLLYNOOD FLORIDA 33021

# ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to lo any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vis:

(1) Transact any and all lawful business.
(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Fragler Street # 200
Mlami, Florida 33035-2209
(305) 541-3694

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish ponsion plans, profit sharing plans, stock bonus plans, stock option plans, and other incontive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

TO.

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indomnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 5607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual per value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANDREA M. STOODLEY 2801 NORTH 38 AVENUE HOLLYWOOD FLORIDA 33021

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

PRESIDENT/SECRETARY ANDREA M. STOODLEY 2801 NORTH 38 AVENUE HOLLYWOOD FLORIDA 33021 VICE PRESIDENT/TREASURER JAMES J. STOODLEY 2801 NORTH 38 AVENUE HOLLYWOOD FLORIDA 33021

### ARTICLE VIII

The name and address of the incorporator executing those Articles of incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 06 day of JULY ,1995.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Til made	that	J & D_k	AMILY BATE	RPRISES	INC.	
F.J.LEC	U110	()	ame of Cor	poration)	UT OUT	D.3
demiring '	to organize	under th	e laws of	tho State	of <u>YLORI</u> (Flori	da)
		- # £ l ao .	as indicat	ed in tr	S STEETITAGE	of
incorpora	principal	med	/Nome of	Registor	ed Agont)	
located A	t: HOLLY	WQQD	, Cou	inty or	BROWARD (County)	
State of	Florida, as	ito ngen	t to accept	t servico	(County)	within
this sate	l. <b></b> .					

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED
SECRETARY OF STALL ALASSEE, FLORIDA

\*\*TALLAHASSEE, FLORIDA

\*\*TALLAHASS