

**P95000053261**

JUL 11 1995 FROM TO 11:40:07 P.M.

(((H95000007652))) 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 33135-02-0  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770  
(((H95000007652))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: R.J. HENNESSY, INC.

FAX AUDIT NUMBER: H95000007652 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/11/1995 TIME REQUESTED: 11:40:07  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
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TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
R. J. HENNESSY, INC.

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95 JUL 11 PM 2:49  
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ARTICLE I: CORPORATE NAME

The name of the corporation is R. J. HENNESSY, INC., and initial principal place of business and its mailing address is 101 Southwest 2nd Street, Pompano Beach, Florida 33060.

ARTICLE II: TERM OF EXISTENCE

The corporation shall commence its existence as of the date of filing of these Articles, and its existence shall be perpetual.

ARTICLE III: NATURE OF CORPORATE BUSINESS

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the "Florida Business Corporation Act."

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue a number of shares of common stock not to exceed One Hundred (100) shares at any one time with the par value of One Dollar (\$1.00) each share.

The amounts and descriptions of other than \$1.00 par value common voting stock which the corporation is authorized to have outstanding are none.

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Bradley Frohman, Esq.  
305 S. Andrews Ave. 907  
Fort Laud., FL 33301  
(305) 467-2266 / FL Bar NO. 843822

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The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

**ARTICLE V: REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent and the address of the registered office in the State of Florida is:

Janette Springer  
101 Southwest 2nd Street  
Pompano Beach, Florida 33060

**ARTICLE VI: DIRECTORS**

The corporation shall have no less than one (1) Director at any time. The number of directors may be increased from time to time as determined by the By-Laws. The name and address of the initial director of the corporation is:

Janette Springer  
101 Southwest 2nd Street  
Pompano Beach, Florida 33060

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**ARTICLE VII: INCORPORATORS**

The name and post office address of the incorporator to these Articles of Incorporation are:

Janette Springer  
101 Southwest 2nd Street  
Pompano Beach, Florida 33060

**ARTICLE VIII: AMENDMENTS TO BY-LAWS**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended, or repealed by the Board of Directors, in which case such provisions may be amended, altered, or repealed only by the shareholders.

**ARTICLE IX: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X: AMENDMENTS TO ARTICLES OF INCORPORATION**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, on this the 10 day of July, 1995.

  
\_\_\_\_\_  
JANETTE SPRINGER

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STATE OF FLORIDA )  
 )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county aforesaid, personally appeared Janette Springer, who produced Florida Driver's Licenses as identification, and who did take an oath, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my Hand and affixed my Seal in the state and county aforesaid, this the 10<sup>th</sup> day of July, 1995.

My Commission Expires:

Bradley Prohman  
NOTARY PUBLIC



BRADLEY PROHMAN  
My Commission 00091600  
Expires JUL 12, 1998  
Bonded by HAI  
R00-428-1828

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I, JANETTE SPRINGER, hereby accept the designation of registered agent for service of process upon R. J. HUNNESSY, INC., a corporation within the State of Florida, and agree to comply with the provisions of law applicable to said designation.

SIGNED on this the 10 day of July, 1995.

Janette Springer  
JANETTE SPRINGER

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TALLAHASSEE, FLORIDA

# P95000053261

Requestor's Name

000001770350  
 -11/05/95--11090--115  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

*Wendell Springer*  
*3.5.96*

Office Use Only

*101 SW 2nd St*  
*Company # 35000*

1), (if known):

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestic tion
<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 checked="" 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

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 TALLAHASSEE, FLORIDA

*Jeanette S. [unclear]*  
*(withheld to new)*  
*Director by signature*

Examiner's Initials LHJ

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is R. J. Hennessy, INC

SECOND: The articles of incorporation were filed on 7/11/96

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1 day of April, 19 96.

Signature [Signature]  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

[Signature]  
(Typed or printed name)

Director  
(Title)

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96 APR -4 AM 11:27  
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