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# ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 801 5355 Town Center Road Boca Raton, Florida 33486

> (407) 395-5511 FAX (407) 368-9274

Andrew R. Friedman

Via FedEx

September 7, 1995

Mr. Steve Godfrey Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: Dejon Enterprises, Inc. File No. 5037.01

Dear Mr. Godfrey:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the self addressed stamped envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,

Andrew R. Friedman

ARF/sc Encls.

SA/14/95

# ARTICLES OF INCORPORATION

## **OF**

# DEJON ENTERPRISES, INC.

I, the undersigned, being of legal age and 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 shall be:

DeJon Enterprises, Inc.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

# ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

# ARTICLE V

This corpotation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the corporation shall be at: 17H Lexington Lane West, Palm Beach Gardens, Florida 33418. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: DOLORES ADDIS.

# ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

### ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

### NAME

#### **ADDRESS**

DOLORES ADDIS

17H Lexington Lane West Palm Beach Gardens, FL 33418

### ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

#### NAME

#### **ADDRESS**

DOLORES ADDIS
President/Secretary
Treasurer

17H Lexington Lane West Palm Beach Gardens, FL 33418

### ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

#### NAME

#### ADDRESS

DOLORES ADDIS

17H Lexington Lane West Palm Beach Gardens, FL 33418

## ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe her name, this 2 day of September, 1995.

Subscriber - Dolores Addis

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared DOLORES ADDIS, the person described in and whose name is signed to the foregoing Certificate of Incorporation of DeJon Enterprises, Inc., and who is described in said Certificate as the incorporator of said corporation, and she acknowledged before me that she executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 2 day of September, 1995.

> NOTARY PUBLIC, STATE OF FLORIDA Printed Name:

Personally known ☐ OR Produced Identification ☐

Type of identification

My Commission Expires:

ANDREW R. FRIEDMAN
MY COLLMISSION # CC 223C04
EXPIRES September 22 1966
Booked This Notary Public Underafity

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT DeJon Enterprises, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, HAS NAMED DOLORES ADDIS LOCATED AT 17H Lexington Lane West, CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, (33418) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Sole Incorporator)

TITLE: President

DATE:

September  $\underline{\mathcal{I}}_{-}$ , 1995

HAVING BEEN NAMED 10 ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE (Registered Agent)

DATE: September  $\frac{7}{2}$ , 1995