

REFERENCE : GMSA72

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AUTHORIDATION :

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COST LIMIT : 9 122.50

ORDER DATE : September 18, 1995

ORDER TIME : 2:13 PM

ORDER NO. : 685872

CUSTOMER NO: 11576A

CUSTOMER: Ma. Nancy Hernandez

KING LEAVY RABIN & LANCASTER,

P.A.

Suite 301

5975 Sunget Drive

South Miami, FL 33143

DOMESTIC FILING

NAME: J & A INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeaning Prezeau

EXAMINER'S INITIALS:

T. BROWN SEP 2 @ 1995

SECHED AH II: 16

MILLAHAM STATE STON

#### ARTICLES OF INCORPORATION

OF

#### J & A INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

J & A INVESTMENTS, INC.

The address of the principal office of this corporation shall be 7916 Southwest 104th Street, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of commo.. stock having \$.05 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Aaron Mark Whitman 14450 Southwest 163rd Terrace Dir./Pres./Sec./Treas. Miami, Florida 33177

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 19, 1995.

CORPORATION SERVICE COMPANY

By: June R. Dunlap

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

LRD/mjp

# KING, LEAVY, WARIN

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October 6, 1995

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Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

J & Λ Investments, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent to be filed on the above corporation. I am enclosing herewith our check in the amount of \$35.00 as fee for said change.

Thank you for your cooperation and consideration 邑 matter. €Nis

Very truly yours,

KENNETH G. LANCASTER

KGL/nh

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Enc. RECELVED.
50CT 27 AN 6: 57
SION OF CCAPORATES:S

95 OCT 27 DIVISION OF

Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is:\_\_\_\_ J & A INVESTMENTS, INC. 1b. Date of incorporation 9/20/95 \_\_\_\_\_ Document number P95000072568 2. The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) MARSHALL KING 5975 Sunset Drive, #301, South Miami,FL 33143 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. 17/11/2-AARON MARK WHITMAN, Secretary SIGNATURE Typed or printed name and title 1014195 DATE

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE /	15 h. l. 24				
DATE	(Registered Agent)				

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOI¥ REINSTATEMENT



#### LORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

Divesor of conforations

DOCUMENT # P95000072568

to a separation Name J & A INVESTMENTS, INC.

Principal Plane of Business.

Mailing Address

96 SEP 19 PH 4: 12

HC 10/1



	MI FL 33150 MIAMI FL 33150							
If above addresses and idcorrect is any way, line through discorrect information and enter correction fields 2. New Principal Office Address. If Applicable 3. New Mailing Office Address, If Applicable					4 Date Incorporated or Qualified To Do Business in Florida 09/20/1995			
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City & State City & State				1 -	607201	Applied For Not Applicable		
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Z. Names an	। id Steed Addresses of Each Officer	and/or Director (Flo	onda nombrofit corpo	rations must led at le	ast 3 directors)			
huesa .	Name of Officers and/or Orectors			Stront Additions of Ench Officer and/or Director (Do NOT Use Post Office Box Numbers)		Gity / State / Zip		
PSπ	WHITMAN, AARON M	· · · · · · · · · · · · · · · · · · ·			BRD TERRACE MIAMI FL 33177			
						\$40000 -10/03/96- ++++375.0	1.56 -01060 0 +++	4 (05)5 015 •375.00
	0. Name and Address of Curr	ent Registered Age	ont	Nava		Addrass of New Registere	d Agent	
KING, MARSHALL 5975 SUNSET DRIVE #301				Stirel Address (P.O. Box Number is Not Acceptable) 14450 Sw 163 TERR			_ <del></del>	
SOUTH	MIAMI FL 33143		//	City M/	9MI	Str	L Zip Co	3177
10 I, being ap Signature of Registered Ag		above name of po	or tor tar har w	oth and accept the o	bligations of Sec	tion 607.0505, F.S. Date 9-/6		-1-1-1
Registered Ag	jent ///	REGISTERED A	ENT MUST SIGN	• • • • • • • • • • • • • • • • • • • •		Date	/	
11. Doe Dep	3 this corporation part. of Revenue under	y any intang S. 199.032,	ible tax to th Florida Stat	ne utes. Yes	X No [	(See other s	side for info angible tax.	
this reinsta owed by th	at Fam an officer or director or the rittement application. The reason for one corporation have been paid and folication is true and according and many true and according to the corporation of the corpor	lissolution has been the names of individ	eliminated, the corpuals listed on this for veithe same legal eff	orate name satisfies im do net qualify for lect as if made under	the requirement an exemption ur oath	s at section 607.0401 or 617 ider section 119.07(3)(i), F.S	.0401, F.S., The inform	, that all fees nation indicated
SIGNATU	IRE: SIGNATURE AND PEPED OF	PHINTLO NAME OF S	SIGNING OPFICER OF	DIN Wh	itmar	9-16-96 B	25)27 Day-ro Pho	79-8780