

P960000001362  
Barry A. Wax P.A.

Attorney at Law

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December 28, 1995

FILED  
95 DEC 29 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

Re: J. WAX ENTERPRISES, INC.

700001675097  
-01/02/96--01037--014  
\*\*\*\*\*80.00 \*\*\*\*\*80.00

Dear Sirs:

Enclosed please find the original of the Articles of Incorporation together with the Certificate of Registered Agent in reference to the above-named corporation. Please file these Articles and return your Certificate of Incorporation together with a photocopy of the filed Articles of Incorporation to this office.

Also enclosed is a check in the amount of \$80.00 representing your filing fees of \$70.00 and your photocopy fees of \$10.00.

If you should have any questions please do not hesitate to contact me.

Very truly yours,

Barry A. Wax, P.A.

By:

  
Barry A. Wax, Esquire

BAW/sl  
Enclosures

corp/client/jwaxent/ltrsecst.art

15-96  


**ARTICLES OF INCORPORATION  
OF**

**J. MAX ENTERPRISES, INC.**

**ARTICLE I**

The name of this corporation is **J. MAX ENTERPRISES, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation is organized for the following purposes:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loans association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE IV**

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value stock.

**ARTICLE V**

The name of the initial registered agent and the registered office address of this corporation is as follows:

Edward Waller  
501 E. Kennedy Blvd.  
Suite 1700  
Tampa, FL 33602

and the principal office address of this corporation is as follows:

501 E. Kennedy Blvd.  
Suite 1700  
Tampa, FL 33602

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#### **ARTICLE VI**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation, but shall never be less than one.

The name and address of the initial director of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JONATHAN D. WAX	3703 Palma Ceia Ct. Tampa, Florida 33602

#### **ARTICLE VII**

The name and address of the incorporator executing these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JONATHAN D. WAX	3703 Palma Ceia Ct. Tampa, Florida 33602

#### **ARTICLE VIII**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE IX**

Shares of capital stock of this corporation issued initially shall be held by the initial shareholders and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

**ARTICLE X**

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-Laws.

**ARTICLE XI**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII**

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

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of Dec., 1995.

  
\_\_\_\_\_  
JONATHAN D. WAX

STATE OF FLORIDA)  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared

JONATHAN D. WAX, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced a driver's license as identification and he acknowledged to and before me that he executed such instrument.

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of Dec., 1995.

Jean A. Mock  
Notary Public

My Commission Expires:

**JEAN A. MOCK**  
Notary Public - State of Florida  
My comm. expires May 15, 1997  
Commission No. CC 284071

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

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

That J. WAX ENTERPRISES, INC. desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at 501 East Kennedy Blvd., Suite 1700, City of Tampa,  
State of Florida, has named EDWARD WALLER, whose address is 501  
East Kennedy Blvd., Suite 1700, Tampa, Florida, 33602, as its agent  
to accept service of process within Florida.

SIGNATURE

  
JONATHAN D. WAX

TITLE

Incorporator

DATE

12/28/95

HAVING BEEN NAMED TO 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

  
EDWARD WALLER

DATE

Dec. 28, 1995

corp/client/jwaxent/articles.inc

P96000001362

RAYMOND JAMES

ASSOCIATES, INC.

100 S. Ashley Drive, Suite 1400  
Tampa, FL 33602

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
96 APR 29 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/30/96--01085--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

VS MAY 8 1996

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## ARTICLES OF DISSOLUTION

FILED  
96 APR 29 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is as shown below:

J. WAX ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 4/23/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 23 day of April, 19 96.

Signature [Signature]  
(By the President or other officer)

JONATHAN D. WAX  
(Typed or printed name)

President  
(Title)