

P96000018206

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 FEB 26 PM 2:33

FILED

JFJ CONSTRUCTION INC.

SUBJECT: _____

(proposed corporate name - must include suffix)

400001724074
-02/26/96--01061--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James Allegro Jr.
Name (printed or typed)

3400 Pinewalk Dr. Suite 922
Address

MARGATE FL 33063
City, State & Zip

(905)(954) 340-8499
Daytime Telephone number

AL FEB 27, 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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96 FEB 26 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JFJ CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JFJ CONSTRUCTION INC.
3400 PINEWALK DR. SUITE 922
MARGATE, FL. 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK
w/ \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES ALLEGRO JR.
3400 PINEWALK DR. SUITE 922
MARGATE, FL. 33063

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES ALLEGRO JR.
3400 Pinewalk Dr. Suite 922
MARGATE FL. 33063

Frank Allegro
3400 Pinewalk Dr. Suite 922
MARGATE FL. 33063

JOHN ALLEGRO
3400 Pinewalk Dr. Suite 922
MARGATE FL. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of February, 19 96.

James Allegro Jr.
Signature

Frank Allegro
Signature

John Allegro
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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.

1. The name of the corporation is: J F J CONSTRUCTION, Inc

2. The name and address of the registered agent and office is:

JAMES ALLEGRO JR
(NAME)

3400 PINEWALK DR. SUITE # 922
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARGATE, FL 33063
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

James Allegro Jr
(SIGNATURE)

2/22/96
(DATE)