HAROLD 8. BMITH, II

Attorney/Modilator Sunnhine Professional Center Suite 101-1 9220 Bonlta Boach Road P.O. Box 1628 Bonita Springs, FL 33959

Phono (941) 992-8486 (941) 992-1116 <u>լըսնակ հազատը</u> -03/08/96--01054 -013 ****122.50 ****122.50

PO Box 6327

Tallahassee, FL 32314

ATTN.: NEW FILING DIVISION

RE: -H.J.S. CORPORATION

Dear Sirs:

Enclosed please find Articles of Incorporation and Designation of Registered Agent for the above referenced Corporation, together with our check for the filing fees of \$122.50. A copy is enclosed to be certified and returned in the envelope provided.

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

Sincerely,

Hand & Snin I 1for

HAROLD S. SMITH, II Signed in Mr. Smith's absence to avoid delay in mailing

Enclosures

jas\corp\96023.1t1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1996

HAROLD S. SMITH, II 9220 BONITA BEACH RD., STE. 101-1 P.O. BOX 1628 BONITA SPRINGS, FL 33959

SUBJECT: H.J.S. CORPORATION Ref. Number: W96000005376 Please

(I ownted

NOC.

3-12-96.

We have received your document for H.J.S. CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

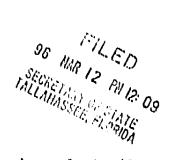
Sandy Ng Document Specialist

Letter Number: 996A00010911

ARTICLES OF INCORPORATION

OF

B.H.J., INC.



KNOW ALL MEN BY THESE PRESENTS:

That JOHN MARANDA, the undersigned, has this day voluntarily associated together for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is S.H.J., INC..

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this Corporation is 100 shares, no par value.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the Corporation is 5220 Bonita Beach Road #107, Bonita Springs, FL 33923.

ARTICLE VI

The number of Directors of the Corporation shall be not less than one.

ARTICLE VII

The names and address of the first Officers are:

PRESIDENT JOHN MARANDA, 5220 Bonita Beach Road #107, Bonita Springs, FL 33923

VICE PRESIDENT HOPE PALLAS, 5220 Bonita Beach Road #107, Bonita Springs, FL 33923

SECRETARY

JOHN MARANDA, 5220 Bonita Beach Road #107, Bonita Springs, FL 33923

TREASURER

SUSAN MARANDA, 5220 Bonita Beach Road #107, Bonita

Springs, FL 33923

ARTICLE VIII

The names and addresses of the first Directors are: JOHN MARANDA, 5220 Bonita Beach Road #107, Bonita Springs, FL 33923 and HOPE PALLAS, 5220 Bonita Beach Road #107, Bonita Springs, FL 33923.

ARTICLE IX

The following subscriptions of stock have been made and such subscriptions will yield proceeds sufficient to enable the Corporation to begin business:

JOHN MARANDA - 50 HOPE PALLAS - 50

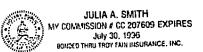
The undersigned being the original subscriber to the capital stock hereinbefore named for the purpose of forming a corporation, to do business within and without the State of Florida, and in pursuance to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does respectfully agree to take the number of shares hereinbefore set forth and accordingly has hereunder set his hand and seal this /// day of ///www. 1995.

JOHN MARANDA

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this _, 1996 by JOHN MARANDA, who is FL DR. LICENSE as identification and who did not take an oath-

> Notary Public My Commission Expires:



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

In pursuance of <u>Chapter 48.091</u>, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

First, that S.H.J., INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Bonita Springs, County of Lee, State of Florida, has named DOUGLAS E. WIEBEL, located at 9220 Bonita Beach Road # 198, Bonita Springs, FL 33923, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DOUGLAS E. WIEBEL Registered Agent

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