

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

SUBJECT: MJS WAREHOUSING INC

(Proposed corporate name - must include suffix)

100001740281
03/12/96--01115--022
*****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: MAUREEN A GEORGEN

Name (printed or typed)

11361 NW 29 ST

Address

SUNRISE FL 33323

City, State & Zip

954-748-0875

Daytime Telephone number

FILED
96 MAR 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 19 1996

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

ARTICLES OF INCORPORATION

FILED
96 MAR 13 AM 10:59
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:
MJ5 Warehousing Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11361 NW 29 St Sunrise FL 33323

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maureen A Georgen
11361 NW 29 St
Sunrise FL 33323

FILING FEE; \$70.00

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):

Maureen A Georgen
James A Georgen Sr
11361 NW 29th St
Sunrise Fl 33323

Adrienne K Powell
3196 Sunderland Dr
Snellville Ga 30278

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

First day of March, 19 96.

Maureen A. Georgen
signature

James A. Georgen Sr
signature

x Adrienne K. Powell
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: MJS Warehousing Inc

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

Maureen A ^{eo}Georgen
(NAME)

1136, NW 29 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise FL 33323
(CITY/STATE/ZIP)

FILED
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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.

Maureen A. Georgen
(SIGNATURE)

3-6-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314