

P 96 0000 29850



ACCOUNT NO. : 072100000032

REFERENCE : 902781 7107445

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : 0 70.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR -3 AM 10:38

ORDER DATE : April 1, 1996

ORDER TIME : 8:49 AM

ORDER NO. : 902781

CUSTOMER NO: 7107445

CUSTOMER: Mr. Richard Gollin
MR. RICHARD GOLLIN

Suite 202
1300 S.e. 17 Street
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: REJA CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Dmc

W96-7322

502

RECEIVED
95 APR -3 AM 9:30
DIVISION OF CORPORATIONS

54-5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

96 APR -5 AM 10:10

Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
96 APR -3 AM 10:38

April 4, 1996

CSC NETWORK
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: REJA CORP.
Ref. Number: W96000007322

*Please give us this original
submission date as file
note*

RESUBMIT

We have received your document for REJA CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00015493

ARTICLES OF INCORPORATION
OF
REJA ENTERPRISES, INC.

RECEIVED
JAN 13 1969
FBI - MIAMI

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:

REJA ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1300 Southeast 17 Street, Suite 202, Fort Lauderdale, Florida 33316 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 common stock having no 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Gollin

1300 Southeast 17 Street, Suite 202
Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 3, 1996.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

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.

By: *Gail Shelby*
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DGS

RECEIVED
CORPORATION SERVICE COMPANY
APR 3 1996
TALLAHASSEE, FLORIDA

P96000029850

GOLD & EISENBERG, P.A.

ATTORNEYS AT LAW
PORT ROYAL FINANCIAL CENTER
SUITE 300
6990 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TYLER A. GOLD
STACY EISENBERG

TELEPHONE (954) 772-7313
FACSIMILE (954) 772-7020

September 10, 1996

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

RE: REJA ENTERPRISES, INC.

9000001945529
-09/12/96--01034--012
*****95.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment for the aforementioned corporation, a Certificate Designation Place of Business and Registered Agent and a firm check in the amount of \$35.00 for the cost of filing same. Please cause these documents to be filed and return proof of same in the enclosed, self-addressed envelope.

If you have any questions, please do not hesitate to contact the undersigned. Thank you.

Very truly yours,



Tyler A. Gold, Esq.

TAG/mm
enclosures

SH 9/24

RECEIVED
SEP 13 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 18, 1996

Tyler A. Gold, Esq.
6550 N. Federal Hwy.
Suite 330
Ft. Lauderdale, FL 33308

SUBJECT: REJA ENTERPRISES, INC.
Ref. Number: P96000029850

We have received your document for REJA ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00043233

GOLD & EISENBERG, P.A.

ATTORNEYS AT LAW
PORT ROYAL FINANCIAL CENTER
SUITE 330
1050 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33301

TYLER A. GOLD
STACY EISENBERG

TELEPHONE (954) 772-7313
FACSIMILE (954) 772-7020

September 20, 1996

Steven Harris
Corporate Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: REJA ENTERPRISES, INC.

Dear Mr. Harris:

Enclosed herewith please find our Articles of Amendment and Certificate Designation... for the aforementioned corporation. Also enclosed is a copy of the cover letter of your letter to us dated September 18, 1996.

Please cause the Articles to be filed with your office. It is our understanding that our check in the amount of \$35.00 remains in your file.

Please do not hesitate to call or write us in the event you have any further questions or concerns.

Very truly yours,



Tyler A. Gold, Esq.

TAG/mm
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REJA ENTERPRISES, INC.

Pursuant to the provisions of section 617, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

a) Article IV is amended to read so that the registered agent of the corporation is to be as follows:

Richard Gollin
1300 S.E. 17th Street
Suite 202
Fort Lauderdale, Florida 33316

SECOND: The date of each amendment's adoption: June 27, 1996

THIRD: Adoption of Amendments.

The amendment was adopted by the Bd. of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of June, 1996.



RICHARD GOLLIN, Director

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That REJA ENTERPRISES, INC., with its principal office as indicated in the Articles of Incorporation as 1300 S.E. 17th Street, Suite 202, Fort Lauderdale, Florida 33316, County of Broward, State of Florida, has named Richard Gollin, of 1300 S.E. 17th Street, Suite 202, Fort Lauderdale, Florida 33316, County of Broward, State of Florida, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992).

X R. Gollin
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

This instrument was acknowledged before me by RICHARD GOLLIN, on this 27th day of June, 1996, who (X) is personally known to me OR () who produced _____ as identification and who did take an oath.

- Tyler Gold -
NOTARY PUBLIC

My commission expires:

