

P96000031189

TRANSMITTAL LETTER

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

COMMUNICATIONS SECTION  
947000/236-11040-100  
\*\*\*\*\*NOTES\*\*\*\*\*

SUBJECT: J & R IMPORTING AND WHOLESALE  
(Proposed corporate name - must include suffix)

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:

JOHN A. MILLSAUGH

Name (printed or typed)

22493 SWORDFISH DR.

Address

BOCA RATON, FL 33428

City, State & Zip

(407) 852 2240

Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APR 11 1996

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

## ARTICLES OF INCORPORATION

*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:

J & R IMPORTING AND WHOLESALE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2206 CYPRESS BEND DR #802  
POMPANO BEACH FL 33069

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. MILLSAUGH  
22493 SWORDFISH DR.  
BOCA RATON, FL 33428

**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):


1. JOHN A. MILLSAUGH - CFO  
22493 SWORDFISH DR.  
BOCA RATON, FL 33428
2. LORRAINE DURAN - PRESIDENT  
2206 CYPRESS BEND DR. #802  
POMPANO BEACH FL 33069

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

2 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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 & R IMPORTING AND WHOLESALE, INC.

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

JOHN A. MILLSAUGH  
(NAME)

22493 SWORDFISH DR  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33428  
(CITY/STATE/ZIP)

FILED  
TALLAHASSEE, FLORIDA  
APR 2 1996

*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.*

  
(SIGNATURE)

APRIL 2, 1996  
(DATE)