

P96000036395

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Joray Enterprises, Inc. No. 52761

SEC. OF RECY. OF DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____

Corp. Record Search _____

Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S- _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

100001726591
-04/26/96-01057-016
****122.50 ****122.50

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s. _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME nc _____ CK No. _____

BY _____

WALK-IN 4/26 82:00
Will Pick Up

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

JORAY ENTERPRISES, INC.

FILED

APR 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **JORAY ENTERPRISES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2227 14th Avenue, Vero Beach, Florida 32960.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of (\$10.00).

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Ste.1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each of the initial Board of Directors of the corporation are: **Raymond E. Macht, Elizabeth Macht, John F. Macht, Kelly M. Macht, Lynne W. Ulrich, and Kenneth B. Macht** at 2227 14th Avenue, Vero Beach, Florida, 32960.

The undersigned has executed these Articles of Incorporation this 26th day of April, 1996.

"Capital Connection, Inc. by Nichole L. Council, Client Representative."

Nichole L. Council

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **JORAY ENTERPRISES, INC.**
2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Crystal Dugger

P96000036395

SAMUEL A. BLOCK, P.A.

2127 Tenth Avenue
Vero Beach, Florida 32960
Telephone (561) 562-1600

Samuel A. Block
Attorney at Law

Telefax
(561) 562-1740

May 15, 1997

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*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: JORAY ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of the *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above captioned corporation, together with this firm's check in the amount of \$87.50. This check represents \$35.00 for filing fee and \$52.50 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same, after the Statement has been filed with your office.

Yours very truly,



Samuel A. Block
Encls.
cc: Joray Enterprises, Inc.

sab/mmd

R.A/R.O. change

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YJB
5-19-97

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **JOYRAY ENTERPRISES, INC.**
- 1b. Date of Incorporation: April 26, 1996; Document Number P96000036395.
2. The name and address of the current registered agent and office: Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, Florida 32301.
3. The name and address of the new registered agent and office (P.O. Box not acceptable): *Kenneth B. Macht, 3240 16th Street, Vero Beach, Florida 32960.*

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

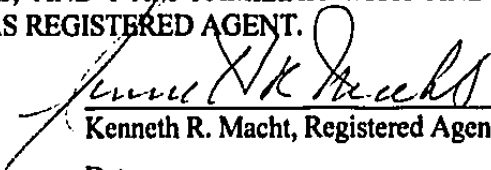
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Raymond E. Macht, President

Date:

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Kenneth R. Macht, Registered Agent

Date:

Filing Fee: \$35.00