

P96000057169

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

June 28, 1996

RECEIVED
TALLAHASSEE, FLORIDA

96 JUN -5 PM 2:45

FILED

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

600001885036
-07/05/96--01044--009
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of incorporation of J. ELY, INC., and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.


Donna Kent
President

me 7-8-96

ARTICLES OF INCORPORATION
OF
J. ELY, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
J. ELY, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

JACQUELINE D. ELY - SS # 106-58-2485
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FL 33319

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

JACQUELINE D. ELY - SS # 106-58-2485
1312 NORTHEAST 13 AVENUE
FT. LAUDERDALE, FL 33304

8. The name and address of the initial incorporator is as follows:

JACQUELINE D. ELY - 1000 Shares
1312 NORTHEAST 13 AVENUE
FT. LAUDERDALE, FL 33304

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: June 28, 1996.


JACQUELINE D. ELY
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JACQUELINE D. ELY
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28th DAY OF June, 1996.

STATE OF FLORIDA)

SS #106-58-2485

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JACQUELINE D. ELY who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the the above facts are true and correct to the best of her knowledge and belief of JACQUELINE D. ELY.

SWORN TO AND SUBSCRIBED before me this 28th day of
June, 1996.

My Commission Expires:


NOTARY PUBLIC,
STATE OF FLORIDA

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