

P96000080765
MALIN, HALEY, DIMAGGIO & CROSBY, P.A.

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

HARRY L. HALEY
DALE PAUL DIMAGGIO
KEVIN P. CROSBY

DANIEL STEVEN POLLEY
DAVID PAUL LHOTA
MARK DAVID BOWEN
CRISTINA MINIFIRO PALMER*

JOHN C. BLACK**
OF COUNSEL

*NEW YORK BAR ONLY

**ILLINOIS BAR ONLY

95 SEP 30 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 1996

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:

3000 SOUTH DIKE HIGHWAY, SUITE 301
TELEPHONE (305) 374-4083

WEST PALM BEACH OFFICE:

500 AUSTRALIAN AVENUE SOUTH, SUITE 600
TELEPHONE (407) 833-6341
FLORIDA WATS 1 (800) 344-3303

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

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****122.50 ****122.50

**Re: Filing of Articles of Incorporation for MJB Corporation
Our File No. 9262.7503**

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of MJB Corporation. Also enclosed is our check payable to the Secretary of State in the amount of \$122.50 for the filing fee and the certified copy of the articles.

Please return our copy of the Articles of Incorporation as filed, to my attention at our Fort Lauderdale address as it appears above.

Should you require any further information in order to proceed, please contact the undersigned at 800-344-3303.

Your assistance in this matter is most appreciated.

Very truly yours,

MALIN, HALEY, DIMAGGIO & CROSBY, P.A.


David P. Lhota

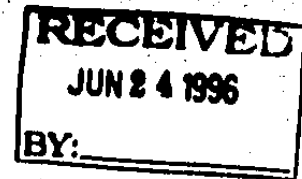
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Enclosures

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W916
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13067
tel 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



June 19, 1996

DAVID P. LHOTA
1 E BROWARD BLVD, SUITE 1609
FT LAUDERDALE, FL 33301

SUBJECT: MJB CORPORATION
Ref. Number: W06000013067

We have received your document for MJB CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00030464

MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

BARRY L. HALEY
DALE PAUL DIMAGGIO
KEVIN F. CROSBY

DANIEL STEVEN POLLEY
DAVID PAUL LHOTA
MARK DAVID BOWEN
CRISTINA PINNICO PALMER
RICK F. COMOGGIO

JOHN C. BLACK**
OF COUNSEL

*NEW YORK AND BRAZILIAN BARS ONLY
*ILLINOIS BAR ONLY

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

September 18, 1996

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6307

MIAMI OFFICE:

2000 SOUTH DIXIE HIGHWAY, SUITE 303
TELEPHONE (305) 374-4062

WEST PALM BEACH OFFICE:

500 AUSTRALIAN AVENUE SOUTH, SUITE 600
TELEPHONE (561) 833-6341
FLORIDA WATS 1 (800) 344-3303

Re: Filing of Articles of Incorporation for MJB Corporation
Our File No. 9262.7503

Dear Ms. Hall:

Enclosed herewith for refiling please find the executed and duly notarized Articles of Incorporation, Acceptance of Registered Agent of MJB Corporation and a copy of your June 19, 1996 letter, in accordance with your instructions. Based on your correspondence and availability information provided by the state, the entity name became available on August 26, 1996.

Please return our copy of the Articles of Incorporation as filed, to my attention at our Fort Lauderdale address as it appears above.

Should you require any further information in order to proceed, please contact the undersigned at 800-344-3303.

Your assistance in this matter is most appreciated.

Very truly yours,

MALIN, HALEY, DIMAGGIO & CROSBY, P.A.



David P. Lhota

DPL:lk
Enclosures
cc: Mark Hingiss
1:9262ULTRMJB CORP.003

**ARTICLES OF INCORPORATION
OF
MJB CORPORATION**

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MJB CORPORATION

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**David Paul Lhotz, Esquire
Mallin, Haley, DiMaggio & Crosby, P.A.
One East Broward Boulevard
Suite 1609
Fort Lauderdale, Florida 33301**

ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office is:

**Mark J. Hingiss
3602 Forrest Hill Boulevard
#115
West Palm Beach, Florida 33406**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Mark J. Hingiss
3602 Forrest Hill Boulevard
#115
West Palm Beach, Florida 33406**

ARTICLE VIII

The mailing address of the corporation shall be:

3602 Forrest Hill Boulevard
#115
West Palm Beach, Florida 33406

Executed at Fort Lauderdale, Florida this 14th day of June, 1996.

Mark J. Hingiss, Incorporator

By:


Mark J. Hingiss

Sworn to and subscribed before me this 14th day of June, 1996.


Pamela J. Brown

Notary Public,
State of Florida at Large

My commission expires:



PAMELA J. BROWN
My Commission 00000000
Expires Nov. 02, 1998

Print type or stamp Commissioned
Name of Notary Public

☐

Personally known OR

☒

Produced identification

Type of identification produced:

FL Driver License

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **MJB, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 14th day of June, 1996.


DAVID P. LHOTA
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA