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**J. DAVID LYNCH**  
ATTORNEY AT LAW  
224 COMMERCIAL BLVD., SUITE 310  
LAUDERDALE-BY-THE-SEA, FL 33308

J. DAVID LYNCH

OF COUNSEL

LOUIS C. ANDERSON

JAY C. ANDERSON

MAILING ADDRESS  
POST OFFICE BOX 5828  
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 771-7400

TELEFAX (305) 491-3739

December 4, 1996

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

Re: Incorporation of R. J. O. INC.


600002023896--4  
-12/10/96--01002--016  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the proposed subject corporation. If you find same to be in order, please return one certified copy to our office. Also enclosed is check #0970 in the amount of \$122.50 which represents the required filing fee.

Should you need any further information, please do not hesitate to contact me.

Very truly yours,

  
Janice F. Schneider  
Legal Assistant

FILED  
96 DEC -9 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-11-96  
KR

**ARTICLES OF INCORPORATION  
OF  
R. J. O. INC.**

FILED  
96 DEC -9 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is R. J. O. INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V**

**PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2800 N.E. 28th Street, #4, Lighthouse Point, Florida 33064. The name

of the initial registered agent of this corporation is J. David Lynch, and the registered agent's office address is 224 Commercial Boulevard, Suite 310, Lauderdale-By-The-Sea, Florida 33308.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of this corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mr. Ronald J. Oberer	2800 N.E. 28th Street, #4 Lighthouse Point, Florida 33064,

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mr. Ronald J. Oberer	2800 N.E. 28th Street, #4 Lighthouse Point, Florida 33064,

#### **ARTICLE VIII - SUB S AND 1244 PROVISIONS**

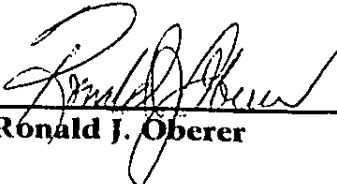
This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to

qualify as "Section 1244 stock," and further, this corporation and each subscriber shall take whatever action is necessary to cause the corporation to file an election to become a "Sub-Chapter S" corporation, as such terms are used and defined in the Internal Revenue Code of 1954, as amended.

**ARTICLE IX - AMENDMENT**

The 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.

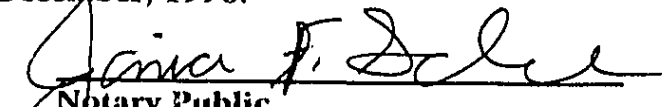
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this 4<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Ronald J. Oberer

STATE OF FLORIDA  
COUNTY OF BROWARD

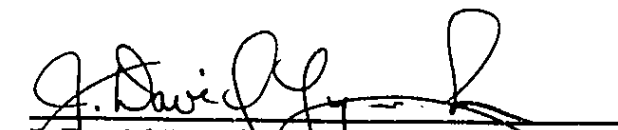
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared RONALD J. OBERER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and it was acknowledged before me that the Articles of Incorporation were executed for the uses and purposes therein stated.

WITNESS my hand and official seal in the State and County  
aforesaid this the 4<sup>th</sup> day of December, 1996.

  
Notary Public  
Janice F. Schneider  
My Commission Expires:

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated  
corporation, at the place designated in these Articles of Incorporation, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of the Florida For Profit Act relative to keeping open said office.

  
J. David Lynch, Esquire  
224 Commercial Blvd, Suite 310  
Laud-By-The-Sea, Florida 33308-5828  
(954) 771-7400

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