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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

400002020874--6
-12/05/96--01054--007
****122.50 ****122.50

SUBJECT: A.J.P. ENTERPRISES, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FILED
96 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/23/96

EFFECTIVE DATE
Jan 1, 1997

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

~~509-612-521-409~~
~~1106 25181~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

SUBJECT: A.J.P. ENTERPRISES, INC.
Ref. Number: W96000025784

We have received your document for A.J.P. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

You may not date or sign the Articles before that date occurs., .

The registered agent and registered office listed in your articles of incorporation . must be consistent throughout the document.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned..

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00055033

ARTICLES OF INCORPORATION
OF
A.J.P. ENTERPRISES, INC.

FILED
96 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

Article I Name

EFFECTIVE DATE
Jan 1, 1997

The name of the corporation shall be: A.J.P. ENTERPRISES, INC.

Article II Principal Office

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

3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

ARTICLE VI INCEPTION DATE

Date of inception of corporation will be January 1, 1997.

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 12th day of DECEMBER, 1996.

Signature(s)



HARRY J. JENZANO JR.

FILED

96 DEC 23 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the Corporation is: A.J.P. ENTERPRISES, INC.

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

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


HARRY J. JENZANO JR.

DATE

Dec. 12, 1996

REGISTERED AGENT FILING FEE : \$35.00