

P9700000 4502

LAW OFFICES

*Mastriana & Christiansen*

PROFESSIONAL ASSOCIATION

F. RONALD MASTRIANA  
MICHAEL ERIC CHRISTIANSEN  
STEPHEN V. HOFFMAN

FRANK A. MASTRIANA  
1916-1991

2750 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33306  
BROWARD (305) 566-1234  
DADE (305) 940-1234  
FAX (305) 566-1592

MEMORANDUM

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

100002035111--9  
-12/20/96--01070--012  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: Annette Tamres *AT*

DATE: December 18, 1996

FILE/RE: ARTICLES OF INCORPORATION  
800 CORPORATION, INC.

FILED  
97 JAN 16 AM 10:12  
TALLAHASSEE, FLORIDA

Attached please find check number 24351 in the amount of \$122.50 to represent payment to file the above referenced Articles of Incorporation.

Should you have any questions, please feel free to call me. Thank you.

*Talked to Annette  
She has  
acknowledged her that there  
is a corp. name:  
T.J. investors, Inc. in  
Bradenton.*

W96-27039

ON JAN 16 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 27, 1996

**ANNETTE TAMRES  
LAW OFFICES OF MASTRIANA & CHRISTIANSEN  
2750 N. FEDERAL HWY.  
FT. LAUDERDALE, FL 33306**

**SUBJECT: 800 CORPORATION, INC.  
Ref. Number: W96000027039**

We have received your document for 800 CORPORATION, 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 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.

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) 487-6052.

**Sandy Ng**  
Document Specialist

**Letter Number: 496A00057348**

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**MEMORANDUM**

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

**FROM:** Annette Tamres   
Assistant to Stephen V. Hoffman

**DATE:** January 13, 1997

**FILE/RE:** **ARTICLES OF INCORPORATION - RESUBMITTAL**  
**TJ INVESTMENTS, INC.**

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Attached please find your letter of December 27, 1996 in addition to the new Articles of Incorporation replacing 800 Corporation, Inc. Please process the Articles of Incorporation for TJ Investments, Inc. as soon as possible. Your immediate attention to this matter is greatly appreciated.

Should you have any questions, please feel free to call me. Thank you.

**ARTICLES OF INCORPORATION**  
**OF**  
**TJ INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of the corporation is TJ INVESTMENTS, INC.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office address of TJ INVESTMENTS, INC. is 1022 N.E. 45th Street, Fort Lauderdale, Florida 33334, which is not the same address as the registered office of the corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is STEPHEN V. HOFFMAN.

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

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

**JOHN S. COLDWELL  
1022 N.E. 45TH STREET  
FORT LAUDERDALE, FLORIDA 33334**

**TERESA M. COLDWELL  
1022 N.E. 45TH STREET  
FORT LAUDERDALE, FLORIDA 33334**

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is John S. Coldwell; 1022 N.E. 45th Street, Fort Lauderdale, Florida 33334.

#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - CONFLICTS OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an officer or director of such other corporation not so interested.

... If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

*IN WITNESS WHEREOF*, the undersigned subscriber has executed these Articles of Incorporation this 13 day of January, 1997.

  
\_\_\_\_\_  
JOHN S. COLDWELL

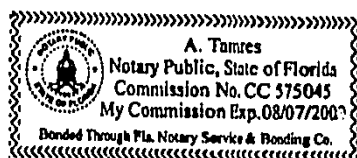
STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF BROWARD    )

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, JOHN S. COLDWELL, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

*IN WITNESS WHEREOF*, I have hereunto set my hand and official seal this 13 day of January, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TJ INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, 1022 N.E. 45TH STREET, BROWARD COUNTY, FLORIDA 33334, HAS NAMED STEPHEN V. HOFFMAN, AS RESIDENT AGENT, LOCATED AT 2750 NORTH FEDERAL HIGHWAY, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

JOHN S. COLDWELL

TITLE: SUBSCRIBER

DATE: 1/12/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

STEPHEN V. HOFFMAN

DATE: 1/13/97