

P97000012981

TRANSMITTAL LETTER

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

600002081756--9
-02/07/97--01083--002
***131.25 ***131.25

SUBJECT: J. W. 809 CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOUDEH J. GHAWALI
Name (printed or typed)

809 OLD DIXIE HWY
Address

RIVIERA BEACH, FL 33404
City, State & Zip

561-881-0203
Daytime Telephone number

AL FEB 10 1997

97 FEB -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

97 FEB -7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

J.W. 809 CORP.

ARTICLE II PRINCIPAL OFFICE

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

809 OLD DIXIE HWY
RIVIERA BEACH, FL 33404

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOUDEH J. GHAWALI
809 OLD DIXIE HWY
RIVIERA BEACH, FL 33404

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOUDEH J. GHAWALI , PRESIDENT 50 shares
809 OLD DIXIE HWY of stock.
RIVIERA BEACH, FL 33404

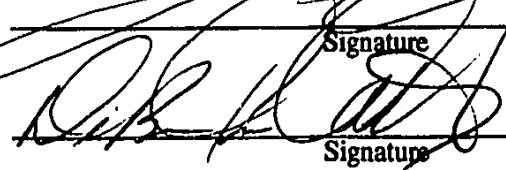
DEBRA A. COTTRELL , VICE-PRESIDENT 50 shares
809 OLD DIXIE HWY of stock
RIVIERA BEACH, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of Feb. , 19 97 .

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

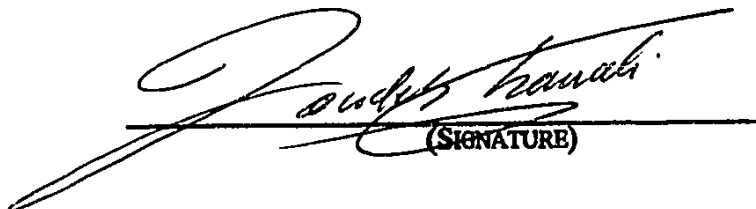
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J. W. 809 CORP.
2. The name and address of the registered agent and office is:

JOUDEH J. GHAWALI
(NAME)
809 OLD DIXIE HWY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
RIVIERA BEACH, FL 33404
(CITY/STATE/ZIP)

FILED
97 FEB -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.


(SIGNATURE)

2-4-1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314