

P91000013053

2/4/97

Requestor's Name

PBR

Address

City

State

ZIP

Phone

VALIDATION ONLY

600002078216--9  
-02/05/97--01044--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

M. J. Inc.

Empire Toll Free: 1-800-432-3028

FILED  
97 FEB 10 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☒ NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

96 FEB -5 AM 10:15

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 FEB 10 AM 10:29  
DIVISION OF CORPORATION

February 5, 1997

EMPIRE

MIAMI, FL

SUBJECT: M.J. INC.  
Ref. Number: W97000002909

We have received your document for M.J. 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):

Please give the complete street address for the principal office of the corporation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00006111

Page 1

ARTICLES OF INCORPORATION  
OF

M. J. of Royal Palm Beach, Inc.

FILED  
97 FEB 10 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is M. J. of Royal Palm Beach, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 10172 Pinafore Lane, Royal Palm Beach, FL 33411, and the name of the initial registered agent is John Golder. The principal place of business is 10045 Belvedere Rd Ste 2N3, Royal Palm Beach, FL 33411

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
John Golder	10172 Pinafore Lane Royal Palm Beach, FL 33411
Michael Furfaro	1605 South US-1 A-104 Jupiter FL 33477

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is John Golder & Michael Furfaro.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

Page 4

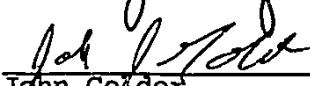
ARTICLE 11 - POWERS

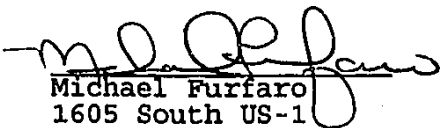
This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of January, 1997.

  
\_\_\_\_\_  
John Golder  
10172 Pinafore Lane  
Royal Palm Beach FL 33470

  
\_\_\_\_\_  
Michael Furfaro  
1605 South US-1  
A-104  
Jupiter FL 33477

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TALLAHASSEE, FLORIDA

Page 5

ACCEPTANCE BY REGISTERED AGENT

M. J. of Royal Palm Beach, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By:

  
John Golder