

P97000014465

DATE 2/7/97

500002086015--6
-02/13/97--01001--001
*****70.00 *****70.00

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: JAMES ANTHONY, INC.

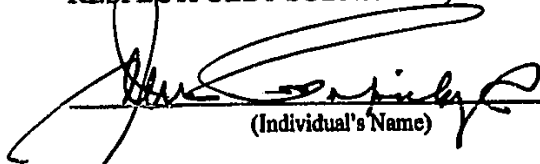
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR JAMES ANTHONY, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


(Individual's Name)

SIGNER'S NAME: JAMES POPIELARCZYK
ADDRESS: 6309 STIRLING ROAD - SUITE 403
 DAVIE, FL 33314
DAYTIME PHONE: (954) 370-7532

FILED
97 FEB 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 14 1997

**ARTICLES OF INCORPORATION
OF
JAMES ANTHONY, INC.**

FILED
97 FEB 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **JAMES ANTHONY, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

James Popielarczyk
6309 Stirling Road - Suite 403
Davie, FL 33314

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Popielarczyk
6309 Stirling Road - Suite 403
Davie, FL 33314

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

6309 Stirling Road - Suite 403
Davie, FL 33314

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

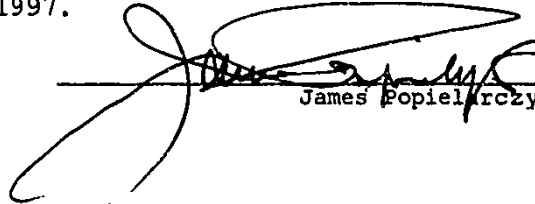
James Popielarczyk
6309 Stirling Road - Suite 403
Davie, FL 33314

ARTICLE IX SUBSCRIBER

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

James Popielarczyk
6309 Stirling Road - Suite 403
Davie, FL 33314

IN WITNESS WHEREOF, the undersigned, James Popielarczyk, competent to contract, has hereunto set his hand and seal this 7th day of FEBRUARY, 1997.



James Popielarczyk

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared James Popielarczyk known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

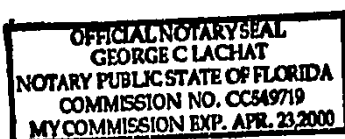
(Check ☒ He is personally known to me.
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 7 day of FEBRUARY, 1997.


George C. Lachat
Notary Public, State of Florida
My commission expires:

Notary Seal:

4-23-2000



**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 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT JAMES ANTHONY, INC.

WITH ITS PLACE OF BUSINESS AT **6309 STIRLING ROAD - SUITE 403**
DAVIE, FLORIDA 33314

HAS NAMED **JAMES POPIELARCZYK**

LOCATED AT **6309 STIRLING ROAD - SUITE 403**

CITY OF **DAVIE**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

FILED
97 FEB 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(Corporate Officer)

TITLE PRESIDENT

DATE 2/7/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE 2/7/97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314