

Charter Number Only

410919-7  
P970032549

Requestor's Name  
Address  
City State ZIP Phone

PBR

NON ONLY

200002138922-4  
-04/10/97--01035--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

HJ ENTERPRISES OF THE PALM BEACHES INC.



Empire Toll Free: 1-800-432-3028

97 APR 10 PM 12:13  
RECEIVED  
APR 10 AM 10:41  
DEPARTMENT OF STATE  
FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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

# ARTICLES OF INCORPORATION

of

HJ ENTERPRISES OF THE PALM BEACHES INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

HJ ENTERPRISES OF THE PALM BEACHES INC

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN PAUL MARTORANO</u>		
ADDRESS	<u>13838 ELDER COURT</u>		
CITY	<u>WELLINGTON</u>	FLORIDA	ZIP <u>33414</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JOHN PAUL MARTORANO</u>		
ADDRESS	<u>13838 ELDER COURT</u>		
CITY	<u>WELLINGTON</u>	FLORIDA	ZIP <u>33414</u>

97 APR 10 PM 12:43  
FILED

ARTICLE VI - 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOHN PAUL MARTORIANO		
ADDRESS	13838 ELDER COURT		
CITY	WELLINGTON	STATE	FLORIDA ZIP 33414
NAME	STACEY F. CASSEL-BUSCH		
ADDRESS	14541 DRAFT HORSE LANE		
CITY	WELLINGTON	STATE	FLORIDA ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN PAUL MARTORIANO		
ADDRESS	13838 ELDER COURT		
CITY	WELLINGTON	STATE	FLORIDA ZIP 33414
NAME	STACEY F. CASSEL BUSCH		
ADDRESS	14541 DRAFT HORSE LANE		
CITY	WELLINGTON	STATE	FLORIDA ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of April, 1997.

[Signature] (Seal)  
[Signature] (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

H.J. ENTERPRISES OF THE PALM BEACHES INC  
(name of corporation)

FILED  
97 APR 10 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

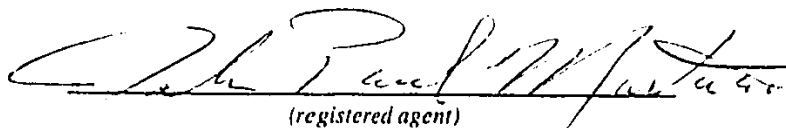
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 13838 ELDER COURT  
WELLINGTON FLORIDA 33414

has named JOHN PAUL MARTORANO  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)