

097000035837  
TRANSMITTAL LETTER

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

200002133872--6  
-04/04/97--0101--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JANEXIS Corporation  
(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: Matthew Cooper  
Name (Printed or typed)

10,000 West Bay Harbor DR, #303  
Address

Bay Harbor, FL 33154  
City, State & Zip

305 866 0244  
Daytime Telephone number

W57-7957

APR 22 1997

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1997

MATTHEW COOPER  
10,000 WEST BAY HARBOR DR. #303  
BAY HARBOR, FL 33154

SUBJECT: JANEXIS CORPORATION  
Ref. Number: W97000007957

We have received your document for JANEXIS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 897A00017244

100

ARTICLES OF INCORPORATION  
OF  
JANEXIS CORPORATION

**FILED**  
97 APR 22 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE the undersigned for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the corporation is JANEXIS corporation

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation in

conformity with the laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly which is not prohibited by the Laws of the State of Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations either in this state or throughout the United States and elsewhere.

### ARTICLE III

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

### ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued

and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

#### ARTICLE V

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of one dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 stock" as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

#### ARTICLE VI

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds 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 VII

The street address of the initial registered office of this corporation in the State of Florida shall be 15455 West Dixie Highway, Suite I, North Miami Beach, Florida and the name of the initial registered agent of this corporation is MATTHEW COOPER.

(112)

The corporation shall have such other places of business both within and without the State of Florida, and in foregoing countries as may be necessary and convenient.

#### ARTICLE VIII

This corporation shall exist perpetually.

#### ARTICLE IX

This corporation shall have TWO ( 2) directors initially. The number of directors may be increased from time to time, by Laws adopted by the stockholders but shall never be less than one.

#### ARTICLE X

The name and street address of the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified, are: MATTHEW COOPER, President, 10000 W. Bay Harbor Drive, #303, Bay Harbor, Florida 33154; STEPHEN B. GOLDSTEIN, Secretary/Treasurer, 2051 N.E. 214 Street, North Miami Beach, Florida 33179.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless

all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.

ARTICLE XII

In accordance with F.S. 607.617, the date of the corporate existence of this corporation shall be the date of subscription and acknowledgement of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within (5) days, exclusive of legal holidays after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, We the undersigned, being the subscribing incorporators have hereunto set our hands and seals for the purpose of forming this corporation under the laws of the State of Florida, this 26 day of MARCH, 1997.

  
\_\_\_\_\_(Seal)  
MATTHEW COOPER

STATE OF FLORIDA) ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared, MATTHEW COOPER ~~known to me personally~~ to be the person(s) described as subscribers and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the

same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named  
above, this 1 day of APRIL, 1997.

PRODUCED IDENTIFICATION FLA D.L # C 160-558-64-330-0



Toby S. Spector  
MY COMMISSION # CC556174 EXPIRES  
September 29, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature of Toby S. Spector in dark ink.

NOTARY PUBLIC, State of Florida

T O B Y   S P E C T O R

Commission No:

My commission expires :

Printed name of Notary



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

FILED


97 APR 22 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First - that JANEXIS CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 15455 West Dixie Highway, Suite I, North Miami Beach, Florida has named MATTHEW COOPER of <sup>15455 WEST DIXIE HIGHWAY, SUITE I, NORTH MIAMI BEACH, FL 33162</sup> ~~10000 W. Bay Harbor Drive, #303, Bay Harbor Islands, Florida 33154~~ as its agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby accept, to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
RESIDENT AGENT