

P97000036562

Requestor's Name

Address

MARK LAWRENCE, ESQ.

5700 Collins Ave., Suite 9A
Miami Beach, FL 33140

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

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The following Articles of Incorporation were duly adopted pursuant to the authority and provisions of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is J 3 ENTERPRISES, INC., located at 1298 NE 104 Street, Miami, FL 33138.

ARTICLE II

DURATION

The period of existence of the corporation shall be perpetual.

ARTICLE III

CAPITALIZATION

The number of shares that the Corporation shall have authority to issue, par value per share, is:

<u>Number of Shares</u>	<u>Par Value</u>
1,000	\$1.00

ARTICLE IV

REGISTERED AGENT'S OFFICE

The address of the registered agent of the corporation is 1248 NE 104 Street, Miami, FL 33138.

ARTICLE V

REGISTERED AGENT

The name of the registered agent of the corporation is William A. Judd, III.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors shall be one unless increased by a unanimous vote of the corporation's shareholders. The directors shall be elected annually.

ARTICLE VII

AMENDMENT OF ARTICLE

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII

INCORPORATOR

The incorporator's name and address is William A. Judd, III, 1298 NE 104 Street, Miami, FL 33147.

ARTICLE IX

CERTIFICATE OF INCORPORATOR

The undersigned incorporator certifies that the foregoing Articles of Incorporation of the corporation was adopted by the shareholder on April 15, 1997, by the following vote:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Affirmative Votes Cast</u>
Common	1,000	1,000	1,000

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


WILLIAM A. JUDD, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORGANIZATIONAL ACTION BY DIRECTOR

The undersigned, being the director of J 3 ENTERPRISES, INC., organized and existing under the laws of the State of Florida, does hereby unanimously agree, consent to, adopt and order the following corporation action:

1. Each of the undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.
2. The following person is elected to serve as officer of the corporation until removed by the director(s) "for cause" (as defined by existing law) or until his successors shall be duly elected and qualified:

William A. Judd, III
William A. Judd, III
William A. Judd, III

President
Treasurer
Vice President/Secretary

3. William A. Judd, III is authorized to open a bank account on behalf of the corporation.
4. It is the intention of the Board of Directors that any stock issued by the corporation shall qualify as "Section 1244 stock," as defined in Section 1244 of the Internal Revenue Code.
5. The 31st day of December is hereby adopted as to be date to end the fiscal year.
6. The President of the corporation is hereby authorized to sign checks on behalf of the corporation by signing the checks.

The actions contained herein shall be effective as of April 15, 1997.

IN WITNESS WHEREOF, the undersigned director, has executed the foregoing Organizational Action for the purpose of giving his consent thereto.


WILLIAM A. JUDD, III

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