D97000039462

The Law Office of

DIVISION OF CORPORATIONS

97 APR 30 PM 2: 25

William G. Shofstall, Jr.

Attorney and Counselor at Law

March 13, 1997

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re:

D J OF THE PALM BEACHES, INC.

**Articles of Incorporation** 

700002160277--9 -04/30/97--01055--012 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

1

Enclosed is the original and one (1) copy of the Articles of Incorporation of D J OF THE PALM BEACHES, INC., together with a check in the amount of \$122.50 to cover the following:

Filing Fee	\$	35.00
Certified Copy		52.50
Resident Agent Form		35.00
TOTAL	\$	122.50

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of both the Articles of Incorporation and the Resident Agent Form in the self-addressed enclosed envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Very/tpuly yours,

William **Cash**ofstall, Jr.

# Articles of Incorporation

OLEGARIA O PH. 2. 31

nf

# DJ OF THE PALM BEACHES, INC.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

#### ARTICLE I.

#### **NAME**

The name of the corporation shall be D J OF THE PALM BEACHES, INC.

#### ARTICLE II.

#### **BUSINESS AND PURPOSE**

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

## ARTICLE III.

## RIGHT TO PURCHASE OWN SHARES

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

## **ARTICLE IV.**

#### **STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One-Hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

#### ARTICLE V.

# TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE VI.**

#### PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1649 Forum Place, Suite 11, West Palm Beach, Florida 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VII.

#### REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be JOSEPH KIRBY, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 1649 Forum Place, Suite 11, West Palm Beach, Florida 33401.

# ARTICLE VIII.

#### **BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

#### **ARTICLE IX.**

#### **INCORPORATOR**

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

JOSEPH KIRBY

1649 Forum Place

Suite 11

West Palm Beach, Florida 33401

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 23d day of Articles, 1997.

OSERH KIRBY

3

STATE OF FLORIDA ) SS. COUNTY OF PALM BEACH )

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared JOSEPH KIRBY to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of D J OF THE PALM BEACHES, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Palm Beach County, Florida, on this 23 d day of April , 1997.

Notary Public

My Commission Expires:

\*

VIRGINIA D PARSONS My Commission CC385803 Expires Jun. 21, 1998 Bonded by HAI 800-422-1555 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, D J OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, State of Florida, has named JOSEPH KIRBY, located at 1649 Forum Place, Suite 11, West Palm Beach, Florida, 33401, 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 provisions of said Act relative to keeping open said office.

OSEPH/KIRBY

TAPR 30 PH