

P97000043127
(SAMPLE LETTER OF TRANSMITTAL)

FILED

97 MAY 15 AM 10:38

Date March 20, 1996

FILED AT TALLAHASSEE, FLORIDA

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

Re: ORCHID CITY POOL ESTATE, INC.
EJM Enterprises, Inc., Inc.
(name of corporation)

400002160194--9
-04/30/97--01052--016
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Eduardo J. Morejon

(individual's name)

EJM Enterprises, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
2657 Palm Road		
West Palm Beach, Florida 33406		
PHONE		
(407)	969-9837	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 2, 1997

EDUARDO J. MOREJON
2657 PALM RD
WEST PALM BEACH, FL 33406

ORCHID CITY Real Estate, Inc.
SUBJECT: ~~EJM ENTERPRISES, INC.~~
Ref. Number: W97000010141

We have received your document for ~~EJM ENTERPRISES, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00023072

ARTICLES OF INCORPORATION

of

FILED

Orchid City Real Estate, Inc.
(name of corporation)

97 MAY 15 AM 10:38

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.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Orchid City Real Estate, 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 Five Hundred shares (500) of One Dollar(s) (\$ 1.00) 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	Eduardo J. Morejon		
ADDRESS	2657 Palm Road		
CITY	West Palm Beach	FLORIDA	ZIP 33406

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

NAME	Orchid City Real Estate, Inc.		
ADDRESS	2657 Palm Road		
CITY	West Palm Beach	FLORIDA	ZIP 33406

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	Eduardo J. Morejon		
ADDRESS	2657 Palm Road		
CITY	West Palm Beach	STATE Florida	ZIP 33406
NAME	Carol Lee Morejon		
ADDRESS	2657 Palm Road		
CITY	West Palm Beach	STATE Florida	ZIP 33406
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Eduardo J. Morejon		
ADDRESS	2657 Palm Road		
CITY	West Palm Beach	STATE Florida	ZIP 33406
NAME	Carol Lee Morejon		
ADDRESS	2657 Palm Road		
CITY	West Palm Beach	STATE Florida	ZIP 33406
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of March, 1996.

[Signature] (Seal)
Carol Lee Morejon (Seal)
Susan H. Lallement (Seal)



SUSAN H. LALLEMENT
 MY COMMISSION & CREDENTIALS EXPIRES
 December 18, 1997
 BONDED THRU TROY PAUL BROWN, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Orchid City Real Estate, Inc.
(name of corporation)

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 2657 Palm Road
West Palm Beach, Florida 33406

has named Eduardo J. Morejon
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 obligations 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.

Eduardo J. Morejon
(registered agent)

