

P97000049267

RANDALL L. LESHIN, P.A.
1921 E. ATLANTIC BLVD. 305-941-9711
POMPANO BEACH, FL 33062

2789

83-243/670
873

PAY
TO THE
ORDER OF

Secretary of State

5/23 19 *97*

\$ *122*⁵⁰

One hundred twenty two and 50/100 DOLLARS

NationsBank

NationsBank of Florida, N.A.
Ft. Lauderdale, Florida 873

FOR

Wp/J + R

⑈002789⑈ ⑆067002436⑆ 3603617126⑈

R. Leshin

(16)

~~100000049267~~

Dmc
5/29/97

~~100000049267~~

FILED
97 JUN -3 PM12:15
SEC. OF STATE
TALLAHASSEE, FLORIDA

100002205771--4
-06/09/97--01089--003
****122.50 ****122.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1997

RANDALL L. LESHIN, P.A.
1921 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

SUBJECT: J & R PROPERTIES, INC.
Ref. Number: W97000012491

We have received your document for J & R PROPERTIES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00028995

ARTICLES OF INCORPORATION

OF

JAY & RAY PROPERTIES, INC.

FILED

97 JUN -3 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is JAY & RAY PROPERTIES, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 E. Atlantic Blvd., Pompano Beach, Florida.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1000) shares of capital stock, all of one class, with a par value of \$.50 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is One (1). The names and address of whom are: Randall L. Leshin, 1921 E. Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 1921 E. Atlantic Blvd., Pompano Beach, FL 33060, and the initial registered agent of this corporation is Randall L. Leshin, whose address is: 1921 E. Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE IX

The corporation, JAY & RAY PROPERTIES, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, Esq., 1921 E. Atlantic Blvd., Pompano Beach, FL 33060.



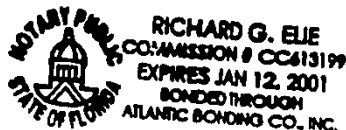
Randall L. Leshin, Incorporator


STATE OF FLORIDA :
 : SS
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared
RANDALL L. LESHIN, who is (☒) personally known to me, or () produced
_____ I.D., and who subscribed the above
Articles of Incorporation, and HE did freely and voluntarily
acknowledge before me according to law that HE made and subscribed
the same for the uses and purposes therein mentioned and set forth.
[] Under the Oath ☒ Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this
_____ day of May, 1997.

My Commission Expires:





NOTARY PUBLIC
Richard G. Elie # CC613199
Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

FILED

97 JUN -3 PM 12:15

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Corporation Law, I,
RANDALL L. LESHIN, do hereby authorize for the corporation and
accept appointment for JAY & RAY PROPERTIES, INC., as registered
agent, and by execution hereof certify that said appointment is
freely accepted by me.

NAME

TITLE

[Signature]
Agent