

PA7000063351

7/21/97 July.

William J. SEGALL

Requestor's Name

20801 Biscayne Blvd. #304

Address

North Miami Beach FL 33180

City

State

ZIP

Phone

662-111DB

VALIDATION ONLY

400002243484--5

-07/22/97--01012--015

\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

J. Wayne Inc.

97 JUL 22 PM 2:21  
STATE OF FLORIDA

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

RECEIVED  
97 JUL 22 AM 9:46  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

26/22/97

LAW OFFICES  
WILLIAM J. SEGAL, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL  
OF COUNSEL  
FRANKLIN J. SIEGEL  
GARY R. SASLAW

FILED  
97 JUL 22 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
TELEPHONE  
(305) 682-1110  
TELEFAX  
(305) 682-1800

July 18, 1997

VIA COURIER

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

Re: J. WAYE INC.

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 representing the following:

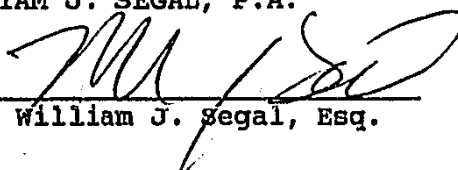
Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	52.50

Total: \$122.50

Once the Articles of Incorporation have been filed, please give the certified copy to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By   
William J. Segal, Esq.

WJS/jt  
Enclosure

ARTICLES OF INCORPORATION  
OF  
J. WAYE INC.

FILED  
97 JUL 22 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is: J. WAYE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

921 NW 195 Street  
Miami, Florida 33169

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard  
Suite 304  
Miami, Florida 33180

and the name of the initial registered agent of this corporation is:  
William J. Segal

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

John Wayne  
921 NW 195 Street  
Miami, Florida 33169

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing the Articles of this corporation is:

John Wayne  
921 NW 195 Street  
Miami, FL 33169

**ARTICLES IX - BY-LAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 21<sup>st</sup> day of July, 1997.

  
\_\_\_\_\_  
JOHN WAYNE, Incorporator

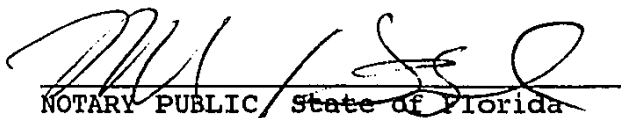
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

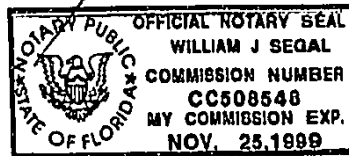
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME personally appeared JOHN WAYE, identified by Fla Drivers License, or to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 21 day of July, 1997.

My Comm. Expires:

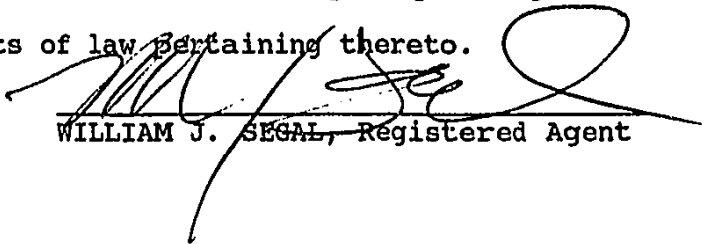
  
NOTARY PUBLIC State of Florida



ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
WILLIAM J. SEGAL, Registered Agent