

P97000077089

12:01 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014679 9))

O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: J.E.G. & SON ENTERPRISE, INC.

AUDIT NUMBER.....H97000014679

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:06:18

FILED
97 SEP -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/5/97

497000014679

FILED

ARTICLES OF INCORPORATION
OF
J.E.G. & SON ENTERPRISE, INC.

97 SEP -5 PM 2: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

J.E.G. & SON ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
7555 NW 82 TERR
PARKLAND, FL 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
JOSEPH E. GIZINSKI
7555 NW 82 TERR
PARKLAND, FL 33067

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
JOSEPH E. GIZINSKI
7555 NW 82 TERR
PARKLAND, FL 33067

These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6194 N. Federal Hwy
Boca Raton, FL. 33487
(561) 998-5281
Florida Bar Number 362263
P. 02/03

497000014679

EMPIRE CORPORATE KIT

SEP-05-1997 12:30

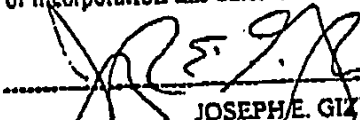
497000014679

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

JOSEPH E. GIZINSKI
7555 NW 82 TERR
PARKLAND, FL 33067

The undersigned has (have) executed these Articles of Incorporation this date: SEPTEMBER 5, 1997


JOSEPH E. GIZINSKI, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: J.E.G. & SON ENTERPRISE, INC.
2. The name and address of the registered agent and office is: JOSEPH E. GIZINSKI
7555 NW 82 TERR
PARKLAND, FL 33067

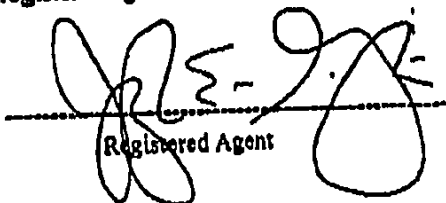
SIGNATURE
TITLE:


PRESIDENT

DATE: SEPTEMBER 5, 1997

FILED
97 SEP -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

SEPTEMBER 5, 1997

Date

497000014679