

P970000 78565



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 522720 83049A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 9, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 522720-005

CUSTOMER NO: 83049A

CUSTOMER: Ms. Michelle R. Izzo
BAMMAN AND GIUNTA

2189 Southeast 9th Street

Pompano Beach, FL 33062

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-09/03/97--01048--020
****122.50 ****122.50

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97 SEP -9 AM 11:38
DIVISION OF CORPORATION

DOMESTIC FILING

WILLIE & JOHN

NAME: ~~W & J~~ ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 SEP -9 PM 9:06
TALLAHASSEE, FLORIDA

w97-20730

67



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: W & J ENTERPRISES, INC.
Ref. Number: W97000020730

RESUBMIT
Please give original
filing date as file date

We have received your document for W & J ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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: (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 197A00044859

RECEIVED
97 SEP 11 AM 8:49
DIVISION OF CORPORATIONS

EFFECTIVE DATE
9/18/97

**ARTICLES OF INCORPORATION
OF**

WILLIE & JOHN ENTERPRISES, INC.

FILED
97 SEP -9 AM 9:06
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **WILLIE & JOHN ENTERPRISES, INC.**

ARTICLE II - GENERAL PURPOSE

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - PRINCIPAL MAILING ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is **650 N.W. 38th Avenue, Fort Lauderdale, Florida 33311** and the street address of the initial registered office of this corporation is **650 N.W. 38th Avenue, Fort Lauderdale, Florida 33311** and the name of the initial registered agent at that address is **JOHN W. JOHNSON**.

ARTICLE V - DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than three.

ARTICLE VI - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until a successor or successors are elected and have qualified are:

President: JOHN W. JOHNSON, 650 N.W. 38th Ave., Fort Lauderdale, FL 33311

Vice President: ERIC B. JOHNSON, 650 N.W. 38th Ave., Fort Lauderdale, FL 33311

Secretary/Treasurer: WILLIE S. JOHNSON, 650 N.W. 38th Ave., Fort Lauderdale, FL 33311

ARTICLE VII - INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation, are as follows:

JOHN W. JOHNSON, 650 N.W. 38th Avenue, Fort Lauderdale, Florida 33311

ARTICLE VIII - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in any way affected by the fact that such Director or Directors have or may have interest therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under

or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time were fair.

ARTICLE IX - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the corporation (said expenses to include attorneys fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or Officer.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporation existence shall begin when these Articles are filed with the Department of State.

ARTICLES XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation
this 8th day of September, 1997.

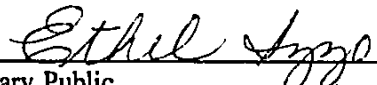

JOHN W. JOHNSON

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, JOHN W. JOHNSON, who produced Florida Driver's License as identification who did take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 8th day of September, 1997.


Notary Public
Printed Name: Ethel Izzo

My Commission Expires:



ETHEL IZZO
My Commission CC477106
Expires Jun. 28, 1999
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **WILLIE & JOHN ENTERPRISES, INC.** DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT **650 N.W. 38TH AVENUE, FORT LAUDERDALE, BROWARD
COUNTY, STATE OF FLORIDA, 33311**, HAS NAMED **JOHN W. JOHNSON**, OF **650
N.W. 38TH AVENUE, FORT LAUDERDALE, BROWARD COUNTY, FLORIDA 33311**,
AS REGISTERED AGENT TO ACCEPT SERVICE WITHIN FLORIDA.



JOHN W. JOHNSON

TITLE: President

DATE: Sept. 8, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



JOHN W. JOHNSON, Registered Agent

DATE: Sept. 8, 1997

97 SEP -9 PM 5:06
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA