

P97000082687

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

60000228
-09/18

SUBJECT: P. J., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for P. J., Inc. for a fee of \$122.50.

FROM: Paul J. Mena
3091 Branch Dr.
Clearwater, Florida 34604

~~1197 844256~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

PAUL J. MENA
3091 BRANCH DR.
CLEARWATER, FL 34620

SUBJECT: P.J., INC.
Ref. Number: W97000021428

We have received your document for P.J., 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 397A00046200

Alert. Discard
P97-82687

Restart
P97-82687

P97000082687

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

600002293896--7
-09/16/97--01007--012
***122.50 ***122.50

SUBJECT: P. J., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Paul J. Mena
3091 Branch Dr.
Clearwater, Florida 34620

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 12:28

9-17-97
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 17, 1997

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3091 BRANCH DR.
CLEARWATER, FL 34620

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Wanda Sampson
Document Specialist

Letter Number: 397A00046200

ARTICLES OF INCORPORATION

P.J. Mena, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

P.J. Mena, Inc.

ARTICLES 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 one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME P.J. Mena, Inc.

ADDRESS 3091 Branch Dr.

CITY Clearwater, Florida 34620

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Paul J. Mena

ADDRESS 3091 Branch Dr.

CITY Clearwater, Florida 34620

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 12:28

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

P.J. Mena, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 12:29

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 Corporation

at 3091 Branch Dr.
Clearwater, Florida 34620
has named Paul J. Mena

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Paul J. Mena
(registered agent)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 Paul J. Mena

ADDRESS 3091 Branch Dr.

CITY Clearwater STATE Florida ZIP 34620

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Paul J. Mena

ADDRESS 3091 Branch Dr.

CITY Clearwater STATE Florida ZIP 34620

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of Sept, 1997

Paul J. Mena (Seal)

(Seal)
(Seal)

STATE OF FLORIDA
COUNTY OF Pinellas

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of Sept, 1997.

Roxana L. Wilson (Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires:



ROXANA L. WILSON
COMMISSION # CC465534
EXPIRES MAY 21, 1999