

# TERRENCE F. LENICK, P.A.

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

Telephone: 941-275-0000 Facsimile: 941-277-1890

December 8, 1997

\*\*\*\*\*70.00

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

> RE: A & J Business Concepts

Dear Sir/Madam:

12699 New Brittany Blvd., Suite 5

Fort Myers, Florida 33907

Enclosed are an original and one (1) copy of the Articles of Incorporation for the abovereferenced corporation. Also enclosed is a check in the sum of \$70.00 representing the fee to file the same. Please file the Articles and return one stamped copy to me at the above-address. Thank you for your assistance in this matter.

Respectfully,

TFL:mcj Enclosure

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### ARTICLES OF INCORPORATION

<u>OF</u>

#### A & J BUSINESS CONCEPTS, INC.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

#### ARTICLE I - NAME

The name of this Corporation shall be A & J BUSINESS CONCEPTS, INC.

# ARTICLE II - DURATION AND PRINCIPAL OFFICE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. The principal office is 1431 Poinciana Avenue, Fort Myers, Florida 33901, which shall be the corporation mailing address.

#### **ARTICLE III - PURPOSE**

The general purpose for which this corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the operating of business management consulting services. In carrying out the foregoing purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value Class of
Authorized Per Share Stock

1000 \$1.00 Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

#### ARTICLE V - REGISTERED AGENT

The initial registered office of this Corporation shall be at 1431 Poinciana Avenue, Fort Myers, Florida 33901, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Susan Anthony.

#### ARTICLE VI - DIRECTORS

This Corporation shall have at least one Director, with the exact number to be fixed by the By-Laws. The inital Board of Directors shall have two (2) Directors. The name and address of the first Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Susan Anthony 1431 Poinciana Avenue Fort Myers, Florida 33901 Jan Jack 8336 Riviera Avenue Ft. Myers, Florida 33919

## ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Susan Anthony, 1431 Poinciana Avenue, Fort Myers, Florida 33901.

# ARTICLE VIII - PRIVATE PROPERTY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 2nd day of December, 1997.

Signed, Sealed and Delivered in the Presence of:

Sign Mary C. Jennings
Print mary C. Vennings

Sign Cleather Jackowicz Print Deather Jackowicz

STATE OF FLORIDA )	o o
COUNTY OF LEE )	<b>5</b>
The foregoing Articles	of Incorporation was acknowledged before me this 2nd day of
December, 1997 by SUSAN AN	THONY, who is personally known to me or has produced Florida
Driver's License #	as identification and who did take an oath.
WITNESS my hand and	official seal in the State and County aforesaid this 2nd day of
December, 1997.	-
	Mary C Jessing
	Notary Public, State of Florida
(SEAL ABOVE)	Commission No. OFFICIAL NOTARY SEAL  MARY C JENNINGS  NOTARY PUBLIC STATE OF FLORIDA  COMMISSION NO. CC420344  MY COMMISSION EXP. NOV. 14,1998

#### ACCEPTANCE BY RESIDENT AGENT

I, SUSAN ANTHONY, the Registered Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said Corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Registered Agent in Chapters 607.0501 and 607.0505 of the Florida Statutes.

DATED this 2nd day of December, 1997.

SUSAN ANTHONY, Registered Agent

