

P97000106792



ACCOUNT NO. : 072100000032

REFERENCE : 642649 80516A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : December 19, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 642649-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst
KELLEY & HERMAN

Suite 206
1401 East Broward Boulevard
Fort Lauderdale, FL 33301

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12/19/97 01054-006
****122.50 ****122.50

DOMESTIC FILING

NAME: A.J. HOLDING OF BROWARD, INC.

EFFECTIVE DATE:

XX 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: Jon A Bowling

EXAMINER'S INITIALS:

FILED
97 DEC 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 DEC 19 PM 1:25
OFFICE OF CONJUNCTION

Dmc 12/19/97

ARTICLES OF INCORPORATION

OF

A. J. HOLDING OF BROWARD, INC.

FILED

97 DEC 19 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is A. J. HOLDING OF BROWARD, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 206, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at that address is: Patrick G. Kelley, Esq. The principal office of this corporation is the same as the registered office.

ARTICLE VI

This corporation shall have two (2) directors 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 directors of this corporation are:

Elizabeth Stark Perez
1401 E. Broward Blvd., #206
Ft. Lauderdale, FL 33301

John Perez
1401 E. Broward Blvd., #206
Ft. Lauderdale, FL 33301

ARTICLE VII

The name and address of the person signing these articles is:

Patrick G. Kelley
1401 E. Broward Blvd., #206
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by law.

ARTICLE XI

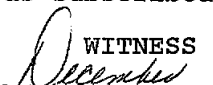
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18 day of December, 1997.


Patrick G. Kelley

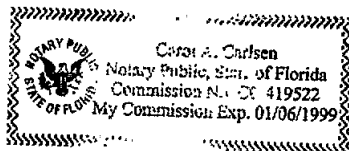
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Patrick G. Kelley, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

 WITNESS my hand and official seal this 18 day of December, 1997.


NOTARY PUBLIC

My Commission expires:



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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT A. J. HOLDING OF BROWARD, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

PATRICK G. KELLEY
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


PATRICK G. KELLEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

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 PERFORMANCE OF MY DUTIES.


PATRICK G. KELLEY
Registered Agent