

# CORDON LAW OFFICES

335 Northwest Fifty-fourth (54th) Street  
Miami, Florida 33127

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- Admitted Before The Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

P 98000000537

December 29, 1997

MR. DAVID MANN, DIVISION DIRECTOR  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

IN RE: JOSEPH, C. / FILING OF ARTICLES FOR A. & M., INC.

RECEIVED  
98 JAN -2 AM 9:55  
DIRECTOR  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
90000000537  
-01/06/98-01006-014  
\*\*\*122.50 \*\*\*122.50


Dear Mr. Mann,

This correspondence serves to inform you that Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.


Please note the following enclosures: one (1) original copy Articles of Incorporation for A. & M., Inc.; one (1) check, number 1499, in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50 US) in payment of the attendant filing fees. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely co-operation will be deeply appreciated.

Sincerely,

  
Ron Cordon, Esquire

FILED  
98 JAN -2 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp Name  
DATE 1/5/98  
DOC. EXAM Be

RC/ajs

cc : file / client  
encl : ck. no. 1499  
: stdartel.a&m

ABC 1/5

**ARTICLES OF INCORPORATION  
OF  
A. & M. JOSEPH, INC.**

**FILED**  
98 JAN -2 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation shall be A. & M. JOSEPH, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common (voting) stock, having a par value of ten cents (\$ 0.10 US) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 335 Northwest 54th Street, Miami, Florida 33127, Telephone: (305) 759-2446, and the initial registered agent shall be RON CORDON, ESQUIRE, who upon having accepted this designation, agrees to comply with the provisions of

(cont'd.)

**ARTICLES OF INCORPORATION  
OF  
A. & M. JOSEPH, INC.**

*(cont'd.)*

Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 335 Northwest 54th Street, Miami, Florida 33127.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four (4) members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>		<u>ADDRESS</u>
CLAUDY JOSEPH, SR.	Pres.	287 Northeast 89th Street Miami, Florida 33138,
ANNE-MARIE H. JOSEPH	V. Pres.	287 Northeast 89th Street Miami, Florida 33138,
CINDY C. JOSEPH	Treas.	287 Northeast 89th Street Miami, Florida 33138,
CLAUDY JOSEPH, JR.	Sec.	287 Northeast 89th Street Miami, Florida 33138,


*(cont'd.)*

(cont'd.)

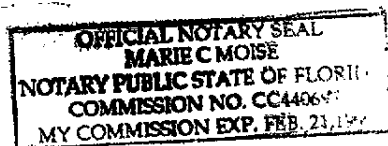
**The name and street address of the person signing these Articles of Incorporation is:**

X   
Incorporator

STATE OF FLORIDA |  
COUNTY OF DADE |

  
NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE  
Commission Number: CC

- stamp -



(cont'd.)

**ARTICLES OF INCORPORATION  
OF  
A. & M., JOSEPH, INC.**

*(cont'd.)*

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for A. & M. JOSEPH<sup>INC.</sup> at the place designated in the Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

Date: December \_\_, 1997.

x   
RON CORDON, ESQUIRE,  
Registered Agent

**CORDON LAW OFFICES**  
335 Northwest 54th Street  
Miami, Florida 33127

FILED  
JAN -2 PM 12:07  
98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA