

P9800000 1778

DATE 12-30-97

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

300002389583--9  
-01/05/98--01063--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: JUST ARRIVED, INC.

GENTLEMEN:

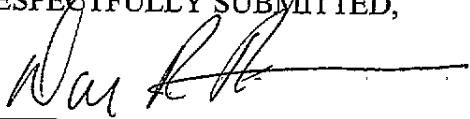
ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR JUST ARRIVED, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

|                  |                 |
|------------------|-----------------|
| FILING FEE       |                 |
| CHARTER TAX      |                 |
| REGISTERED AGENT | TOTAL: \$ 70.00 |

FILED  
98 JAN -5 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,



David Perreault

SIGNER'S NAME: DAVID PERREAULT  
ADDRESS: 1160 NW 97TH AVENUE  
PEMBROKE PINES, FL 33024  
DAYTIME PHONE: (954) 704-0652

Dmp  
1-8-98

**FILED**

**ARTICLES OF INCORPORATION**

**98 JAN -5 AM 9:26**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**JUST ARRIVED, INC.**

**ARTICLE I NAME**

The name of the corporation shall be **JUST ARRIVED, INC.**

**ARTICLE II PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE IV DURATION**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

David R. Perreault  
1160 NW 97th Avenue  
Pembroke Pines, FL 33024

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

David R. Perreault  
1160 NW 97th Avenue  
Pembroke Pines, FL 33024

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

1160 NW 97th Avenue  
Pembroke Pines, FL 33024

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

David R. Perreault  
1160 NW 97th Avenue  
Pembroke Pines, FL 33024

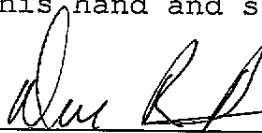
Kelly P. Perreault  
1160 NW 97th Avenue  
Pembroke Pines, FL 33024

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

David R. Perreault  
1160 NW 97th Avenue  
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned, David R. Perreault, competent to contract, has hereunto set his hand and seal this 30<sup>th</sup> day of December, 1997.



David R. Perreault

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared David R. Perreault known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☐ He is personally known to me.  
One) ☒ He provided the following type of identification:  
FL DL. LIC. P 643-176-70-092-0

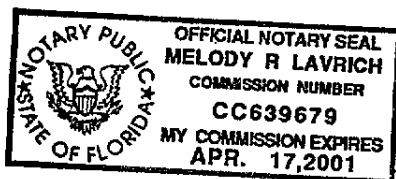
WITNESS my hand and official seal this 30<sup>th</sup> day of December, 1997.



Notary Public, State of Florida

My commission expires: 04/17/01

Notary Seal:



**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 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT JUST ARRIVED, INC.  
WITH ITS PLACE OF BUSINESS AT 1160 NW 97TH AVENUE  
PEMBROKE PINES, FL 33024

HAS NAMED DAVID R. PERREAULT  
LOCATED AT 1160 NW 97TH AVENUE  
PEMBROKE PINES, FL 33024

CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_ PRESIDENT

DATE 12-30-97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE 12-30-97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
98 JAN -5 AM 9:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE