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5/26/98

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: C.G.J. ENTERPRISES, INC.

AUDIT NUMBER..... H98000009786

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE FI OBLIA.

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### ARTICLES OF INCORPORATION OF

FILED

C.G.J. Enterprises, Inc.

98 MAY 26 AM 7: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### **ARTICLE LNAME**

The name of the corporation shall be: C.G.J. Enterprises, Inc.

The principal place of business of this corporation shall be:

9976 Lake Seminole Drive, West, Largo, FL 33773

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Glenn R. Clegg, 9976 Lake Seminole Drive, West, Largo, FL 33773

Prepared by:

Judy A. Schrosder 8666 Seminole Bivd. Seminole, FL 33772 (813) 388-2080

#### ARTICLE VI INCORPORATOR(S)

The name and	street	address	of the	incorporator	to this	articles of	incorporation
is:				•			

Name:

Office:

Address:

Glenn R. Clegg

President, Secretary 9976 Lake Seminole Dr. W. Largo, FL 33773

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1998.

Signature of Incorporator

Secret Class

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: C.G.J. Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Glenn R. Clegg 9976 Lake Seminole Drive West Largo, FL 33773

SIGNATURE

TITLE: President

DATE: May 22, 1998

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

DATE: May 22, 1998

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