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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DJ NEREE & COMPANY, INC.

AUDIT NUMBER.....H98000011207

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

CERT. OF STATUS..0

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** ENTER 'M' FOR MENU. **

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**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**
Secretary of State

June 17, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: DJ NEREE & COMPANY
REF: W98000013854FILED
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document SpecialistFAX Aud. #: H98000011207
Letter Number: 498A00033640

ARTICLES OF INCORPORATION
OF

DJ Neree & Company, ***INC.***

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 I NAME

The name of the corporation shall be:

DJ Neree & Company, ***INC.***

The principal place of business of this corporation shall be:

181 NE 82 Street, 2nd Floor

Miami, Florida. 33137

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 value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1,000 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Dufirstson Neree, 915 NW 28th Street, Miami, FL 33127 (PRESIDENT)

Marc Villain, 1382 SW 178th Way, Pembroke Pines, FL 33029 (VICE-PRES)

Shani King, 112 Holden Green, Cambridge, MA 02138 (SECRETARY)

PREPARED BY: BUSINESS EXCHANGE CENTER
181 NE 82 Street, 2nd Floor
Miami, Florida 33137
(305) 759-2542

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TALLAHASSEE, FLORIDA

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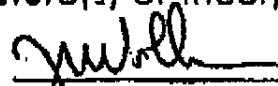
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARC VILLAIN
Business Exchange Center, 181 NE 82nd Street, 2nd Floor, Miami, FL 33137..

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 10th day of June, 1998

Signature(s) of Incorporator(s)



Marc Villain

H98000011207

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:

DJ Neree & Company, INC.

2. The name and address of the registered agent and office is:

DUFIRSTSON NEREE

c/o Business Exchange Center 181 NE B2nd Street, 2nd Floor
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33137

(CITY/STATE/ZIP)

SIGNATURE 

Dufirstson Neree

TITLE President

DATE 5/10/98

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TALLAHASSEE, FLORIDA

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 

Dufirstson Neree

DATE 5/10/98