

## PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

P98000067142

July 17, 1998

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

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-07/23/98--01083--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to PADGETT BUSINESS SERVICES at the above address.

Very truly yours,

JOHN D. AHO

Attachments

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 23 AM 10:50

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7-31  
WS

## ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

### ARTICLE I, NAME

The name of the Corporation shall be:

BJR ACTION ENTERPRISES, INC.

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DIVISION OF CORPORATIONS  
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### ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

### ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

## ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

12189 U.S. HIGHWAY ONE # 49  
NORTH PALM BEACH, FL 33408

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

## ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder but shall never be less than one. The name and address of the initial Director of this Corporation is:

BETTY J. RUSSOTTI  
12189 U.S. HIGHWAY ONE # 49  
NORTH PALM BEACH, FL 33408

## ARTICLE VIII, INCORPORATOR

The names and address of the incorporator is:

BETTY J. RUSSOTTI  
12189 U.S. HIGHWAY ONE # 49  
NORTH PALM BEACH, FL; 33408

## ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X, AMENDMENT

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

## ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Betty J. Russotti who is located at 12189 U.S. Highway One # 49 as its agent to accept service of process within Florida.

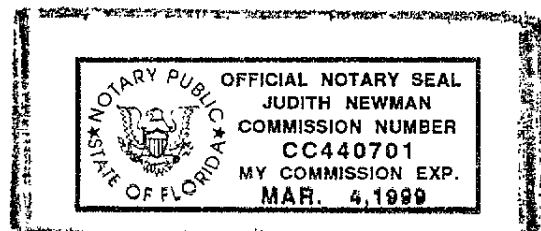
Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed Betty Russotti  
date 7/30/98

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 20<sup>th</sup> day of July for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Betty Russotti SWORN TO AND  
SUBSCRIBED BEFORE ME  
THIS 20<sup>th</sup> DAY OF  
July 1998

Judith Newman



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 23 AM 10:50