

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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NJD Enterprises, Inc

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Signature _____

Requested by: _____

Name _____

Date _____

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☒ Art of Inc. File _____

___ LTD Partnership File _____

___ Foreign Corp. File _____

___ L.C. File _____

___ Fictitious Name File _____

___ Trade/Service Mark _____

___ Merger File _____

___ Art. of Amend. File _____

___ RA Resignation _____

___ Dissolution / Withdrawal _____

___ Annual Report / Reinstatement _____

☒ Cert. Copy _____

___ Photo Copy _____

___ Certificate of Good Standing _____

___ Certificate of Status _____

___ Certificate of Fictitious Name _____

___ Corp Record Search _____

___ Officer Search _____

___ Fictitious Search _____

___ Fictitious Owner Search _____

___ Vehicle Search _____

___ Driving Record _____

___ UCC 1 or 3 File _____

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ARTICLES OF INCORPORATION

OF

NJD ENTERPRISES, INC.

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is NJD Enterprises, Inc. and its principal place of business shall be located at 1300 South French Avenue, Number 8, Sanford, FL 32771.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Two Hundred (200) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1300 South French Avenue, Number 8, Sanford, Florida 32771, with a mailing address of P.O. Box 315, Sanford, Florida 32772-0315, and the name of the initial registered agent of this corporation at this address is Elizabeth Roche.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name**Address**

John H. Gill

P.O. Box 225, 2080 Hurley Mountain Road
Hurley, New York 12443**ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name**Address**President -
John H. GillP.O. Box 225, 2080 Hurley Mountain Road
Hurley, New York 12443Vice President -
John H. GillP.O. Box 225, 2080 Hurley Mountain Road
Hurley, New York 12443Secretary -
John H. GillP.O. Box 225, 2080 Hurley Mountain Road
Hurley, New York 12443Treasurer
John H. GillP.O. Box 225, 2080 Hurley Mountain Road
Hurley, New York 12443**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Name**Address**Paul O. Sullivan, Esq.
Corbally, Gartland and Rappleyea
Florida Bar No. 022315835 Market Street
Poughkeepsie, New York 12601

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that NJD Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Elizabeth Roche, 1300 South French Avenue, Number 8, Sanford, Florida 32771, as its agent to accept service of process within Florida.

Dated: August 4, 1998

By: _____

Paul O. Sullivan, Esq.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 3, 1998

By: _____

ELIZABETH ROCHE

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