

P98000080202



ACCOUNT NO. : 072100000032

REFERENCE : 960034 5019525

AUTHORIZATION :

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 PM 12:49

ORDER DATE : September 14, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 960034-005

CUSTOMER NO: 5019525

CUSTOMER: J. Eric Virgil, Esq
J. ERIC VIRGIL, ESQ

600002638196--6

Second Floor
328 Minorca Avenue
Coral Gables, FL 33134

DOMESTIC FILING

NAME: ~~L & J FLORIDA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

2514
W98-20900

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g 9/17/98



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DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 14, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: L & J FLORIDA, INC.
Ref. Number: W98000020900

RESUBMIT

Please give original
submission date as file date.

We have received your document for L & J FLORIDA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00046479

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**ARTICLES OF INCORPORATION
OF**

L & J INTERNATIONAL OF FLORIDA, INC.

FILED
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DIVISION OF CORPORATIONS
98 SEP 14 PM 12:49

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation:

ARTICLE I
CORPORATE NAME

The name of this Corporation is L & J INTERNATIONAL OF FLORIDA, INC. The principal office and mailing address of the corporation is 998 Aster Court, Marco Island, Florida 34145.

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The share of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

J. Eric Virgil, Esq., 328 Minorca Avenue, 2d Floor, Coral Gables, FL 33134.

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name
Daniel A. Sonesen

Address
998 Aster Court
Marco Island, FL 34145

Malcolm Jull

8A, Mulberry Green
Old Harlow, Essex CM17 0ET
England

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Name

Daniel A. Sonesen

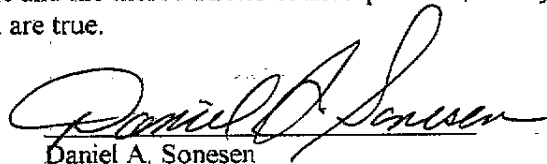
Address

998 Aster Court
Marco Island, FL 34145

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence starting immediately.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts stated are true.


Daniel A. Sonesen

STATE OF FLORIDA
COUNTY OF ~~COLLIER~~

Miami-Dade

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Daniel A. Sonesen ☐ who is personally known to me or ☒ who produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of September, 19 98.


Notary Public, State of Florida


My Commission Expires:



JAMES E. VIRGIL
COMMISSION # CC 568025
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Registered Agent Acceptance

Having been named as registered agent for the above-stated corporation, 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 607.0505, Florida Statutes.


James E. Virgil, Registered Agent