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(561) 338-9133

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

TMJ REAL ESTATE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### TMJ REAL ESTATE, INC.

The address of the principal office of this corporation shall be 1599 NW 4 STREET, BOCA RATON, FL 33486, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1599 NW 4 STREET, BOCA RATON, FL 33486, and the name of the initial registered agent of the corporation at that address is JOSEPHINE DATTOLICO.

# ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

Prepared by:

JOHN W. SMITH, ESQ. [202533] 2010 N. FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431 407-391-9347 ; ----

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#### ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOSEPHINE DATTOLICO,

**1599 NW 4 STREET** 

President

BOCA RATON, FL 33486

MICHAEL DATTOLICO,

SAME

Vice President

SAME

MICHAEL DATTOLICO,

SAME

Secretary

SAME

MICHAEL DATTOLICO,

SAME

Treasurer

SAME

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have TWO Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

JOSEPHINE DATTOLICO,

1599 NW 4 STREET

DIRECTOR

BOCA RATON, FL 33486

MICHAEL DATTOLICO,

SAME

DIRECTOR

SAME

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JOSEPHINE DATTOLICO 1599 NW 4 STREET BOCA RATON, FL 33486

# ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on OCTOBER 14, 1998.

phine Nattolico

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JOSEPHINE DATTOLICO having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. Deghine Dattolico