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

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

December 21, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: RJJ, INC.

Ref. Number: W98000028488

We have received your document for RJJ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Letter Number: 198A00059788

Randall Purintun Document Specialist

# ARTICLES OF INCORPORATION OF

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ASSOCIATIONS

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RJJ OF PALM BEACH COUNTY, INC.

# ARTICLE I.

#### <u>NAME</u>

The name of the Corporation is: RJJ OF PALM BEACH COUNTY, INC.

#### ARTICLE II.

#### <u>DURATION</u>

This Corporation shall have perpetual existence.

#### ARTICLE III.

# **PURPOSE**

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

#### ARTICLE IV.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 6145A S. US Highway 1, Fort Pierce, Florida 34982.

#### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is RICHARD LOVELACE, and the name of the initial registered agent of this Corporation at that address is 6145 A S US Highway 1, Fort Pierce, Florida 34982.

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Richard Lovelace 6145 A S. US Highway 1 Fort Pierce, FL 34982

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Richard Lovelace 6145 A S. US Highway 1 Fort Pierce, FL 34982

#### ARTICLE IX.

#### <u>POWERS</u>

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

#### ARTICLE X.

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI.

#### ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

#### INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

# ARTICLE XIII.

# <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned	incorporator has executed these Articles
of Incorporation this 18th day of December, 1	998. ICHARD LOVELACE
STATE OF FLORIDA COUNTY OF MARTIN	-
personally known to me, or produced identification.	were acknowledged before me this RICHARD LOVELACE. He is as  AUJULULULULULULULULULULULULULULULULULULU

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of RJJ OF PALM BEACH COUNTY, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

Dec 18/1988

RICHARD LOVELACE

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