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-03/29/99--01122--008 \*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed is \$87.50 for the file of my corporation papers. I would like a certified copy of File articles returned to me.

If there are any questions or problems, please contact me at (954) 349-8005

Or

Franklin J. Tacher 70 Simonton Circle Weston, FL 33326

Thank You,

Franklin J. Tacher

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#### ARTICLES OF INCORPORATION

**OF** 

#### **FJT ENTERPRISES, INC.**

#### **ARTICLE I**

Name of Corporation

The name of the corporation is FJT ENTERPRISES, INC.

#### ARTICLE II

Corporate Existence

This corporation shall have a perpetual existence.

#### ARTICLE III

#### Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

#### **ARTICLE IV**

# Registered Office

The initial street address of the registered office of the corporation is 70 Simonton Circle, Weston, Florida 33326.

The Board of Directors may from time to time move the registered office to any other address in Florida.

# **ARTICLE V**

# Principal Place of Business

The address of the principal place of business of the corporation is 70 Simonton Circle, Weston, Florida 33326.

#### **ARTICLE VI**

# Registered Agent

The initial registered agent for the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be **FRANKLIN J. TACHER**, **2002.**, 70 Simonton Circle, Weston, Florida 33326.

#### **ARTICLE VII**

#### **Directors**

The corporation shall have <u>1</u> initial director(s). The names and addresses of the initial director(s) is:

Franklin J. Tacher 70 Simonton Circle Weston, Florida 33326

#### ARTICLE VIII

# Capital Stock

The maximum number of share of stock in this corporation which it is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

#### **ARTICLE IX**

#### Incorporator

The name and address of the incorporator(s) are as follows:

Franklin J. Tacher 70 Simonton Circle Weston, Florida 33326

#### ARTICLE X

# **Director's Liability and Rights**

No contract, act, or transaction of this corporation with any persons, firms, or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contracting with this corporation for the benefit of himself of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

#### **ARTICLE XI**

#### **Amendment**

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

# **ARTICLE XII**

# **By-Laws**

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in and is hereby reserved to the stockholders. By-Laws shall be adopted, amended, altered, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 22 day of 49, 199.

FRANKLIN J. TACHER

STATE OF FLORIDA )
) ss
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, this day personally appeared FRANKLIN J. TACHER known personally to me who executed the foregoing instrument, and acknowledged before me that they executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 22 day of Manch, 1999.

Notary Public

State of Florida at Large

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First - That <u>FJT ENTERPRISES</u>, <u>INC.</u>, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Lauderhill, County of Broward, State of Florida, has named <u>FRANKLIN J. TACHER</u>, located at <u>70 Simonton Circle</u>, <u>Weston</u>, <u>Florida 33326</u>, as its agent to accept service of process within this State</u>.

# Acknowledgment;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RANKLIN J. TACHER

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AHASSEE, FLADINA