

FELDMAN, KOENIG & HIGHSMITH, P.A.

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May 13, 1999

P99000044979

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

SENT BY FEDERAL EXPRESS

**400002873684--7
-05/13/99--01054--016
131.25 **87.50**

Re: Articles of Incorporation of "PD & Js Enterprises, Inc."

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the total amount of \$131.25 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Certificate of Status	<u>8.75</u>

Total \$131.25

Please file the original of the enclosed Articles of Incorporation and return all documents to the undersigned. If you have any comments or questions concerning this, please call me.

Your prompt attention to this matter would be appreciated.

Sincerely,

Robert T. Feldman

Robert T. Feldman
Enclosures

RTF/lb

**FILED
99 MAY 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. SMITH MAY 18 1999

ARTICLES OF INCORPORATION

OF

PD & Js ENTERPRISES, INC.

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

FILED
99 MAY 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:
(Name)

The name of the corporation shall be:

PD & Js ENTERPRISES, INC.

The address of the principal office of this corporation shall be: 925 Toppino Drive, Key West, Florida 33040, 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, country, 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. Five Thousand (5,000) shares are to be issued at the time of opening of this corporation to and as follows:

Phyllis B. Gorman	President	1,250 shares
Deborah B. D'Ambrosio	Vice President	1,250 shares
Joe V. Gorman	Secretary	1,250 shares
Gerald D'Ambrosio	Treasurer	1,250 shares

ARTICLE IV:
(Registered Agent Name and Street Address)

The street address of the registered office of the corporation shall be 925 Toppino Drive, Key West, Florida 33040 and the Resident Agent shall be: Joe V. Gorman.

ARTICLE V:
(Term of Existence)

This corporation is to exist perpetually.

ARTICLE VI:
(Officers and Directors)

This corporation shall consist of a President, Vice-President, Secretary and Treasurer, initially. The name and street address of the above who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Phyllis B. Gorman CE Ellyson Drive Key West, Florida 33040	President
Deborah B. D'Ambrosio 1607 Copperwood Lane Richmond, Texas 77469	Vice President
Joe V. Gorman CE Ellyson Drive Key West, Florida 33040	Secretary
Gerald D'Ambrosio 1607 Copperwood Lane Richmond, Texas 77469	Treasurer

ARTICLE VII:
(Incorporator)

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

Phyllis B. Gorman
CE Ellyson Drive
Key West, Florida 33040

Deborah B. D'Ambrosio
1607 Copperwood Lane
Richmond, Texas 77469

Joe V. Gorman
CE Ellyson Drive
Key West, Florida 33040

Gerald D'Ambrosio
1607 Copperwood Lane
Richmond, Texas 77469

13th IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this
day of May, 1999.

By: Phyllis B. Gorman
Phyllis B. Gorman, President

By: Deborah B. D'Ambrosio
Deborah B. D'Ambrosio, Vice President

By: Joe V. Gorman
Joe V. Gorman, Secretary

By: Gerald D'Ambrosio
Gerald D'Ambrosio, Treasurer

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Joe V. Gorman, having been designated as the Registered Agent in the above and foregoing
Articles accepts the obligations of the position of Registered Agent.

By: Joe V. Gorman
Joe V. Gorman

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9 MAY 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA