

799000052128

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013929 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN -9 PM 1:17
SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J.G. ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUN 09 1999

6/9/99 11:42 AM

(5)

H99000013929

ARTICLES OF INCORPORATION

OF

J. G. ENTERPRISES OF SOUTH FLORIDA, INC.

Article I - Name

The name of the corporation is: J. G. Enterprises of South Florida, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

John Gerard
1260 SE 24th Avenue
Pompano Beach, FL 33062

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

John Gerard
1260 SE 24th Avenue
Pompano Beach, FL 33062

S.K. Peterson
Siler & Yaffe CPA
2419 Hollywood Blvd.
Hollywood, FL 33020
(954) 922-9450

H99000013929

FILED
99 JUN -9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000013929

Article VII - Incorporator

The name and address of the person signing these articles is:

John Gerard
1260 SE 24th Avenue
Pompano Beach, FL 33062

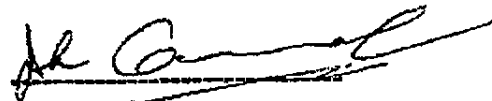
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 7th day of June, 1999.


John Gerard

H99000013929

H99000013929


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That J. G. ENTERPRISES OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of POMPANO BEACH, County of BROWARD, State of FLORIDA, has named JOHN GERARD located at 1260 SE 24TH AVENUE, POMPANO BEACH, FL 33062 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


JOHN GERARD

FILED

99 JUN -9, PM 1:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000013929

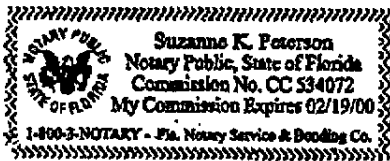
H99000013929


STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared John Gerard, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 7th day of June, 1999.

My Commission Expires:




Notary Public
State of Florida at Large

H99000013929