

P99000077993  
DAVID R. ROY, P.A.  
Attorneys At Law

David R. Roy, Esq.  
Main Office  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064  
Telephone (954) 784-2961  
Facsimile: (954) 788-2425

Douglass A. Kreis, Esq.  
Boca Raton Office  
398 W. Camino Gardens Blvd.  
Suite 108, Plaza V  
Boca Raton, FL 33498  
Telephone: (561) 391-4498  
Facsimile: (561) 391-8406

August 25, 1999

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002972353--0  
-08/27/99--01069--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

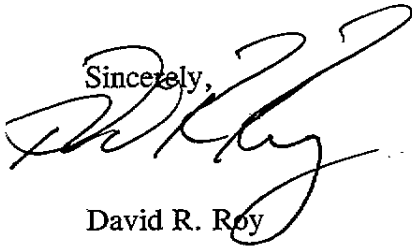
Re: Double J Enterprises of Pompano, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/tk  
Enclosure

FILED  
99 AUG 27 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

David Roy GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Copy Name  
DATE 9-1-99  
DOC. EXAM CB

CB  
9-1-99  
5

**ARTICLES OF INCORPORATION**  
DOUBLE J ENTERPRISES OF POMPANO, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be DOUBLE J ENTERPRISES OF POMPANO, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 1980 NW 44<sup>th</sup> Street, Bldg. 1, Bay #2, Pompano Beach, FL 33073.

**ARTICLE V**

The mailing address of the corporation shall be 1980 NW 44<sup>th</sup> Street, Bldg. 1, Bay #2, Pompano Beach, FL 33073.

**ARTICLE VI**

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The name and address of these officers are as follows:

Jerome Harris, President/Secretary  
650 NW 23<sup>rd</sup> Terrace  
Pompano Beach, FL 33069

**FILED**  
99 AUG 27 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Judith A. Harris, Vice-President/Treasurer  
650 NW 23<sup>rd</sup> Terrace  
Pompano Beach, FL 33069

#### **ARTICLE VII**

The name and address of the incorporators to these Articles of Incorporation are:

Jerome Harris  
650 NW 23<sup>rd</sup> Terrace  
Pompano Beach, FL 33069

Judith A. Harris  
650 NW 23<sup>rd</sup> Terrace  
Pompano Beach, FL 33069

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Jerome Harris  
Shares: 500

Judith A. Harris  
Shares: 500

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Jerome Harris  
650 NW 23<sup>rd</sup> Terrace  
Pompano Beach, FL 33069

Judith A. Harris  
650 NW 23<sup>rd</sup> Terrace  
Pompano Beach, FL 33069

ARTICLE X

The name and address of this corporation initial registered agent is:

DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 25 day of August, 1999.

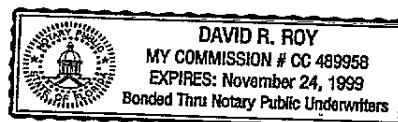
Jerome Harris  
Jerome Harris

Judith A. Harris  
Judith A. Harris

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of August, 1999, by Jerome Harris and Judith A. Harris, who is personally known to me or who has produced their driver's licenses as identification.

[Signature]  
NOTARY PUBLIC



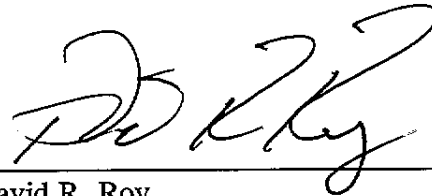
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is DOUBLE J ENTERPRISES OF POMPAÑO, INC.
2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy  
Registered Agent

**FILED**  
99 AUG 27 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA