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## Florida Department of State

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

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## FLORIDA PROFIT CORPORATION OR P.A.

jam enterprises, inc.

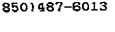
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 9, 1999

EMPIRE

OF BROWARD, INC.

SUBJECT: JAM ENTERPRISES / INC.

REF: W99000020794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS J.A.M. ENTERPRISES, INC. DOC #K62422.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000022621 Letter Number: 999A00044590



# H99000022621 PRATION

#### ARTICLES OF INCORPORATION

**OF** 

### JAM ENTERPRISES OF BROWARD, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: JAM ENTERPRISES OF BROWARD, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8 SOUTHEAST 8<sup>TH</sup> STREET, 2<sup>ND</sup> FLOOR FT. LAUDERDALE, FL 33316

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MITCHELL J. OLIN, ESQ.

8 S.E. 8TH STREET, 1ST FLOOR FT, LAUDERDALE, FL 33334

#### ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MITCHELL J. OLIN VICE-PRESIDENT

**4301 MONROE STREET** HOLLYWOOD, FL 33021

ALBERT PIANTADOSI PRESIDENT

1918 DISCOVERY CIRCLE E. POMPANO BEACH, FL 33064

MATINA CONSTANTINE SEC./TREAS.

642 EMERALD WAY WEST DEERFIELD BEACH, FL 33442

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 9 TH

day of SEPTEMBER ,19 99 .

Incorporator

Ray Stormont/President Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

agent, in the state of the agent of the state of the agent of the agen
First that
First that Florida
desiring to organize under the laws of the State ofFlorida
desiring to organize under the least
and affine are indicated in the articles of incorporation has
with its principal office, as indicated in the articles of incorporation has
named MITCHELL J. OLIN, ESQ.
namedM)76AECC
located at 8. S. E. 8# STREET 1 St FIDOR-
located at 8.3.8.8.
City of Fr. Land County of Browns State of Florida,
City of _F7. LANDCounty or
as its agent to accept service of process within this state.
as its agent to accept service of product

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 CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE 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.

SIGNATURE Registered A Jent SECRETARY OF STATE REGISTER FLORID.

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