OFFIC (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy AMENDMENTS **NEW FILINGS** AUTHORIZATION BY PHONE TO Amendment **₽rofit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal DOC./EXAM Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatément Tradémark **Óther** Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 30, 1999

LAZARUS

MIAMI, FL

SUBJECT: F J TECHNOLOGIES, INC.

Ref. Number: W99000022566

We have received your document for F J TECHNOLOGIES, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 599A00047662

ARTICLES OF INCORPORATION

OF

F J TECHNOLOGIES, INC.

99 SEP 30 PM ID: 48
SECRETARY US STATE
TALLAHASSEE FLORIU

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE J NAME

The name of the corporation is:

F J TECHNOLOGIES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III - INITIAL STREET ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

8335 SW 72 AVENUE, SUITE 106, MIAMI, FLORIDA 33143

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

ARTICLE IV - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of Common Stock with par value of \$1.00 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from

assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE - V - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than FIVE HUNDRED 00/100 (500.00) DOLLARS.

ARTICLE - VI - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE - VII - DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws. Directors need not be stockholders.

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him/her as such director or officer, and shall reimburse each such person for legal and other expenses reasonably incurred by him/her in connection with any claim or

liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his/her duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the director of the corporation are pecuniarily or otherwise interested in or are director or officer of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he/she or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

ARTICLE - VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors:

NAME

ration are:

Frank Palmer 8335 SW 72 AVENUE, APT. 106

MIAMI, FL. 33143

ADDRESS

Jeannie Martone Palmer 8335 SW 72 AVENUE, APT. 106 (Registered Agent) MIAMI, FL. 33143

ARTICLE - IX - SUBSCRIBERS

The names and Post Office addresses of each subscriber of these Articles of Incorpo-

NAME ADDRESS

Frank Palmer 8335 SW 72 AVENUE, APT. 106

MIAMI, FL. 33143

Jeannie Martone Palmer 8335 SW 72 AVENUE, APT. 106

MIAMI, FL. 33143

ARTICLE - X - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stock-holders and approved at a stockholders' meeting by a majority of the stocks entitled to vote thereon.

ARTICLE - XI - DATE OF COMMENCEMENT OF CORPORATE EXISTENCE.

The date of commencement of corporate existence of this corporation shall be the first day of October, 1999.

IN WITNESS WHEREOF, the Subscribers of these Articles of Incorporation have hereunto set their hands and seals this 27day of SEPTEMBER, 1999.

Frank Palmer (SEAL)

Jeannie Martone Palmer (SEAL)

I/hereby accept the duties as Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Frank Palmer and Jeannie Martone Palmer, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day

of SEPTEMBER, 1999.

OFFICIAL NOTARYSEAL
CAROL STOUT EWING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709840
MY COMMISSION EXP. JAN. 20,2002