

P99000088168

September 10, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **T&J HOLDINGS INC.**

100002989671--8

-09/17/99--01047--001

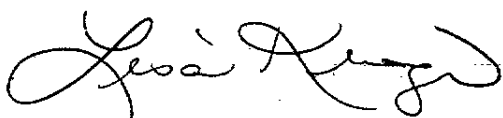
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



LISA KLINGER
15782 92ND CT N.
WEST PALM BEACH, FL 33412

2544
W99-21774

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 10:05

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 10:05

September 21, 1999

LISA KLINGER
15782 92ND COURT N
WEST PALM BEACH, FL 33412

SUBJECT: T&J HOLDINGS INC.
Ref. Number: W99000021774

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

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.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00046289

Revised Documents Attached

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

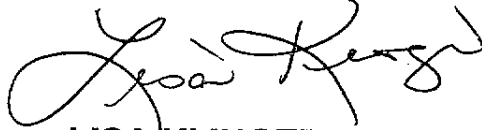
Re: Second name choice for **T&J HOLDINGS INC.** which is being changed to
LOXAHATCHEE-TJ HOLDINGS CORP.

Gentlemen:

Enclosed please find documents **showing the renaming of T&J HOLDINGS INC. to :**
LOXAHATCHEE-TJ HOLDINGS CORP.

I am enclosing the original and one copy of the Articles of Incorporation. along with the previous check (unless your office retained the original).

Very truly yours,



LISA KLINGER
15782 92ND CT N.
WEST PALM BEACH, FL 33412

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ARTICLES OF INCORPORATION
Of

LOXAHATCHEE-TJ HOLDINGS CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LOXAHATCHEE-TJ HOLDINGS CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one one hundredth Dollar (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**GEORGE HOFFMAN, ESQUIRE
1607 16TH Terrace
WEST PALM BEACH, FL 33418**

The principal office or mailing address of the corporation is:

**P.O.Box 446
Loxahatchee, FL 33470**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

LISA KLINGER
15782 92ND CT N.
WEST PALM BEACH, FL 33416

ARTICLE VII - INCORPORATORS

LISA KLINGER
15782 92ND CT N.
WEST PALM BEACH, FL 33416

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 10TH day of **SEPTEMBER, 1999**


LISA KLINGER, President

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

LOXAHATCHEE-TJ HOLDINGS CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at

**1607 16TH Terrace
WEST PALM BEACH, FL 33418**

has named

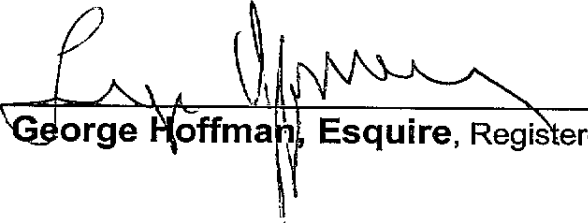
**GEORGE HOFFMAN, ESQUIRE
1607 16TH Terrace
WEST PALM BEACH, FL 33418**

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located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


George Hoffman, Esquire, Registered Agent