

TRANSMITTAL LETTER

P99000092382

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

000002990960--3  
-09/20/99--01077--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: B. J. Holdings, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED  
1999 SEP 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: JAMIE S. GOLDSTEIN  
Name (Printed or typed)

1005 RUSSELL DRIVE #5  
Address

~~ROSS~~ HIGHLAND BEACH, FL. 33487  
City, State & Zip

561-998 3800  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

A. Howell OCT 20 1999

6299000021836



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 22, 1999

JAMIE S. GOLDSTEIN  
1005 RUSSELL DRIVE #5  
HIGHLAND BEACH, FL 33487

SUBJECT: B.J. HOLDINGS, INC.  
Ref. Number: W99000021836

We have received your document for B.J. HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Your document is being returned as requested.

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) 487-6925.

Angela Howell  
Document Specialist

Letter Number: 699A00046404

# ARTICLES OF INCORPORATION

FILED

1999 SEP 20 PM 3:36

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

B. J. Holdings, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7171 N. Fed Highway  
Boca Raton FL. 33487

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMIE S. GOLDSTEIN  
7171 N. Fed Hwy. Boca Raton FL. 33487

## ARTICLE V INCORPORATOR

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

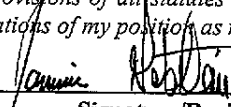
JAMIE S. GOLDSTEIN  
7171 N. Fed Hwy  
Boca Raton, FL. 33487

  
Signature/Incorporator

9/16/99  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

9/16/99  
Date