

P99000099538

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

11-8-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028870 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DPJN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 3:44

B. McKnight NOV 12 1999

H99000028870

(5)

ARTICLES OF INCORPORATION

EFFECTIVE DATE

11-8-99

-of-

DPJN INVESTMENTS, INC.

ARTICLE I - Name

The name of this corporation is DPJN INVESTMENTS, INC.

ARTICLE II - Duration

This corporation shall commence its existence on the 8th day of November, 1999 and shall exist in perpetuity

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 Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jill Anderson.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

2355 N.E. 191 Street
North Miami Beach
Miami, Florida 33180

Jill Anderson, Esquire
FBN# 934313
4000 Hollywood Blvd., Suite 350-N
Hollywood, FL 33021

H99000028870

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 3:44

H99000028870

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) Directors 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 directors of this corporation are:

Leonard Sciafani
2355 N.E. 191 Street
North Miami Beach, Florida 33180

Pam Sciafani
2355 NE 191 Street
North Miami Beach, Florida 33180

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jill Anderson, Esquire, 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H99000028870

H99000028870

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of November, 1999.


Jill Anderson

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jill Anderson to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 12 day of November, 1999.


NOTARY PUBLIC

My Commission Expires:



H99000028870

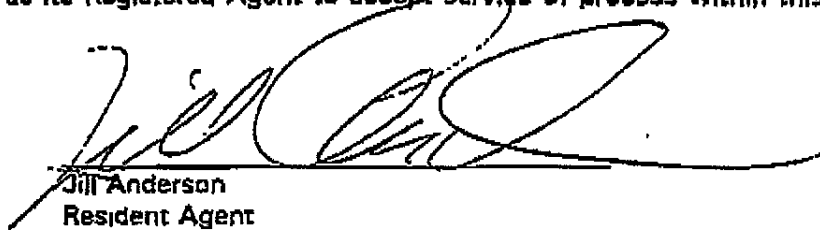
H99000028870

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is DPJN INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jill Anderson, Esquire, located at 4000 Hollywood Blvd., Suite 350-N, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.


Jill Anderson
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 3:44

H99000028870