

P99000104716

JAMES N. BUSH  
ATTORNEY AT LAW

6191 West Atlantic Blvd.  
Suite 5  
Margate, Fl. 33063

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Fax (954) 972-7054

November 9, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

400003044384--6  
-11/15/99--01115--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
11-9-99

Re: J & G INVESTMENTS, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also find enclosed a check in the amount of \$78.75.

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,

*James N. Bush*  
James N. Bush

JNB/hb  
enclosures:

FILED  
99 NOV 15 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-26829

F. CHESLER DEC 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 18, 1999

JAMES N BUSH ESQUIRE  
619 W ALTNATIC BLVD  
SUITE 5  
MARGATE, FL 33063

SUBJECT: J & G INVESTMENTS, INC.  
Ref. Number: W99000026529

We have received your document for J & G INVESTMENTS, 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 registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 399A00055317

ARTICLES OF INCORPORATION  
OF  
J & G INVESTMENTS, INC.

EXPIRATION DATE  
11-9-29

FILED  
99 NOV 15 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-Name

The name of the corporation is J & G INVESTMENTS, INC.

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III-Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-Stated Capital

The corporation is authorized to issue 100 shares of common stock with no par value.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street address of the initial directors who shall hold office until their successor(s), who shall be chosen at the first meeting of the stockholders, has/have qualified shall be:

<u>Name</u>	<u>Address</u>
CHEMPILATHARAYIL K. GEORGE	5340 Queen Lake Terrace Davie, Florida 33331
GRACY GEORGE	5340 Queen Lake Terrace Davie, Florida 33331

#### ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX-Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
CHEMPILATHARAYIL K. GEORGE	5340 Queen Lake Terrace Davie, Florida 33331

The address of the corporation is: 5340 Queen Lake Terrace  
Davie, Florida 33331.

#### ARTICLE X-Initial Registered Office and Agent

The initial street address of the corporation is 5340 Queen Lake Terrace Davie, Florida 33331. The name of the initial registered agent of the corporation is JAMES N. BUSH and his address is 6191 West Atlantic Blvd., Suite 5, Margate, FL 33063.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 9th day of November, 1999.


  
CHEMPILATHARAYIL K. GEORGE

STATE OF FLORIDA

COUNTY OF BROWARD.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared CHEMPILATHARAYIL K. GEORGE known to me and known by me to be the person who executed the foregoing articles of incorporation, and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of November, 1999 at Davie, Broward County, Florida.

  
Notary Public  
State of Florida at Large

Printed/stamped name of Notary  
My commission expires:



Helen K. Bush  
Commission # CG 758800  
Expires July 13, 2002  
Bonded thru  
Atlantic Bonding Co., Inc.

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

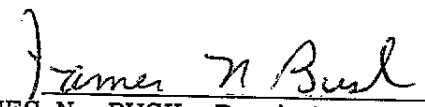
That J & G INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5340 Queen Lake Terrace Davie, Florida 33331, and has named James N. Bush, Esq., 6191 West Atlantic Blvd., Suite 5, Margate, FL 33063 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: November 9, 1999.

  
JAMES N. BUSH, Registered Agent

99 NOV 15 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED