

## TRANSMITTAL LETTER

P000000007768

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

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-01/18/00--01134--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Jo Morello, Inc.  
 (Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-13-00

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

FROM: Josephine M. Morello  
 Name (Printed or typed)

7342 Golf Pointe Circle,  
 Address

Sarasota, FL 34243  
 City, State & Zip

(941) 351-9688  
 Daytime Telephone number

FILED  
 2000 JAN 18 AM 10:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

FILED

2000 JAN 18 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JO MORELLO, INC.

EFFECTIVE DATE  
1-13-00

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is JO MORELLO, INC.

ARTICLE II

NATURE OF THE BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, communications consulting and services.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE: The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Initially 500 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin on January 13, 2000.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is 7342 Golf Pointe Circle, Sarasota, Florida 34243. The name of its initial registered agent is Josephine M. Morello.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President: JOSEPHINE M. MORELLO  
7342 GOLF POINTE CIRCLE  
SARASOTA, FLORIDA 34243

Secretary/Treasurer: JOSEPHINE M. MORELLO  
7342 GOLF POINTE CIRCLE  
SARASOTA, FLORIDA 34243

ARTICLE VIII


INDEMNIFICATION BY CORPORATION: This corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless otherwise prohibited or restricted.

ARTICLE IX

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

JOSEPHINE M. MORELLO 7342 GOLF POINTE CIRCLE  
SARASOTA, FLORIDA 34243

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13 day of January, 2000.

  
Josephine M. Morello

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:

First—that JO MORELLO, INC., with its principal office at 7342 Golf Pointe Circle, Sarasota, Florida 34243, has named Josephine M. Morello as registered agent to accept service of process within this State.

OFFICERS:

President

JOSEPHINE M. MORELLO  
7342 GOLF POINTE CIRCLE  
SARASOTA, FLORIDA 34243

Secretary/Treasurer

JOSEPHINE M. MORELLO  
7342 GOLF POINTE CIRCLE  
SARASOTA, FLORIDA 34243

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 JAN 18 AM 10:13

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DIRECTORS:

The business of this corporation shall be managed by its stockholders rather than a Board of Directors.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Josephine M. Morello, Registered Agent

1/13/2000