PASSO 00015168

2187 Beach Blud Day FI 32246	#3	ے ب
CORPORATION NAME(S) & DOCUMENT NUMBI	Office Use Only ER(S), (if known):	N LMINA
1_		į

1.				70 8
(Corporation	Name)	(Document #)	<u> </u>	10
2(Corporation	Name)	(Document #)		
3(Corporation	Name)	(Document #)	Section 2011 Section Section 1995	<u>····································</u>
4. (Corporation	Name)	(Document #)	<u> </u>	<u>************************************</u>
	<u></u>	Photocopy	Certified Cop	-
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		MENDMENTS Amendment Resignation of R. Change of Registe Dissolution/Withe	*****78. A., Officer/Director ered Agent	01018016 75 *****78.75
OTHER FILINGS Annual Report Fictitious Name		Foreign Limited Partnersh Reinstatement Trademark Other		· · · · · · · · · · · · · · · · · · ·

Examiner's Initials

20

ARTICLES

OF

INCORPORATION

OF

U. S. Five, Inc.

ARTICLE I

NAME

The name of the Corporation is **U.S. Five, Inc.** The principal office address and the mailing address of said Corporation is 12187 Beach Boulevard #3 Jacksonville, Florida 32246.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the

ARTICLE III

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

OFTO MASSIFE TO MASSIF

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12187 Beach Boulevard #3 Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation at that address is Nina Wade.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have **five** (5) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and

address of the initial Board of Directors of the corporation is:

Robert J. Stanton
12187 Beach Boulevard #3
Jacksonville, Florida 32246

Dedra Torelli 12187 Beach Boulevard #3 Jacksonville, Florida 32246

Nina Wade 12187 Beach Boulevard #3 Jacksonville, Florida 32246 Sandra Branum
12187 Beach Boulevard #3
Jacksonville, Florida 32246

Gary Izzo
12187 Beach Boulevard #3
Jacksonville, Florida 32246

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Nina Wade 12187 Beach Boulevard #3 Jacksonville, Florida 32246

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her

official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

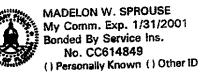
COUNTY OF DUVAL

Mina Wade
Incorporator FLOL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Nina Wade, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4th day of Webnuary, 2000.

NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA.



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that **U.S. Five, Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 12187 Beach Boulevard #3 Jacksonville, Florida 32246 has named Nina Wade as its agent to accept service or process within Florida. this 4th day of February

Director .

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent