

P000000015168

Requester's Name

2187 Beach Blvd #3  
Jax FL 32246

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

FILED  
00 FEB - 8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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**ARTICLES**  
**OF**  
**INCORPORATION**  
**OF**  
**U. S. Five, Inc.**

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TALLAHASSEE, FLORIDA

**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 date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

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.

## 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) Directors 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

Sandra Branum  
12187 Beach Boulevard #3  
Jacksonville, Florida 32246

Dedra Torelli  
12187 Beach Boulevard #3  
Jacksonville, Florida 32246

Gary Izzo  
12187 Beach Boulevard #3  
Jacksonville, Florida 32246

Nina Wade  
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

Nina Wade  
Nina Wade

Incorporator

FOL

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 4<sup>th</sup> day of February, 2000.

Madelon W. Sprouse  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA.




MADELON W. SPROUSE  
My Comm. Exp. 1/31/2001  
Bonded By Service Ins.  
No. CC614849  
( ) Personally Known ( ) Other ID


**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. Dated  
this 4<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
Nina Wade  
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.

  
\_\_\_\_\_  
Nina Wade  
Registered Agent

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