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00 NOV 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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-11/22/00--01075--015
*****87.50 *****87.50

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

SUBJECT: JAPV, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Vassallo & Bilotta, Attorneys
Name (Printed or typed)

5386 Plains Drive
Address

Lake Worth, FL 33461
City, State & Zip

561-432-1994 ext. 235
Daytime Telephone number

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

82-11-28

ARTICLES OF INCORPORATION

OF

JAPV, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JAPV, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1630 S. Congress Avenue, Suite 201
Palm Springs, FL 33461

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph A. Vassallo
1630 S. Congress Avenue, Suite 201
Palm Springs, FL 33461

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Vassallo
1630 S. Congress Avenue, Suite 201
Palm Springs, FL 33461

The undersigned has(have) executed these Articles of Incorporation this

_____ day of November 21, 2000.

Signature/Title

Joseph A. Vassallo, Incorporator

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JAPV, INC.

2. The name and address of the registered agent and office is:

JOSEPH A. VASSALLO

(NAME)

1630 S. Congress Avenue, Suite 201

(P.O. BOX NOT ACCEPTABLE)

Palm Springs, FL 33461

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer) Joseph A. Vassallo

TITLE _____

President

DATE _____

11/21/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Joseph A. Vassallo

DATE _____

11/21/00

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA