CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	MAD CONTRACTOR
D.J. J. ot Tampa Bay, Inc.	0000035255306 -01/05/0101072007 ******78.75 *****78.75
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Merger File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Status Certificate of Status Corp Record Search Fictitious Search Fictitious Owner Search Fictitious Search Fictitious Owner Search Fictitious Sear
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# **ARTICLES OF INCORPORATION**

OF

# D.J.Y. of TAMPA BAY, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE |

### <u>NAME</u>

 $\sim$ 

The name of this corporation is D.J.Y. of TAMPA BAY, INC.

### ARTICLE II

### **PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share

par value.

### ARTICLE IV

### **DURATION**

This corporation is to exist perpetually, and its existence is to commence at time of filing.

# ARTICLE V

# PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at **3255** *West Cypress Street, Tampa, Florida* **33609**. The name and street address of the initial registered agent of the corporation in the State of Florida is: *Carmen Brache, 3255 West Cypress Street, Tampa, Florida* **33609**. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

### ARTICLE VI

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

This corporation shall have the following initial directors:

NAME	ADDRESS
Carmen Brache	3255 W. Cypress Street Tampa, Florida 33609
Juan Ledesma	3255 W. Cypress Street Tampa, Florida 33609

### ARTICLE VII

#### **INCORPORATORS**

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Carmen Brache	3255 W. Cypress Street Tampa, Florida 33609
Juan Ledesma	3255 W. Cypress Street Tampa, Florida 33609

#### ARTICLE VIII

#### **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

### ARTICLE IX

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### <u>ARTICLE X</u>

#### AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been signed, as Incorporator, by: **Carmen Brache and Juan Ledesma**.

Dated this 4<sup>th</sup> day of January, 2001.

Carmen Brache

Juan Ledesma

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>4</u> day of **January 2001**, by **Carmen Brache**, who is personally known to me or who has produced  $F_{LLIC} B_{b,2010,0,6,4,8,4,8,0}$  as identification.

Rotaxa

Printed Name: Notary Public My Commission Exp Serial Number:

DANITA R. FAXAS MY COMMISSION # CC 750642 EXPIRES: August 21, 2002 Bonded Thru Notary Public Underwriters

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $\underline{4}$  day of **January 2001**, by **Juan Ledesma**, who is personally known to me or who has produced  $F_{1}LIC^{\frac{4}{2}}L325426643370$  as identification.

Printed Name: Notary Public My Commission Ex Serial Number:

DANITA R. FAXAS MY COMMISSION # CC 750642 EXPIRES: August 21, 2002 Bonded Thru Notery Public Underwriters

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

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **D.J.Y. of TAMPA BAY, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named **CARMEN BRACHE, located at 3255 W. Cypress Street, Tampa, Florida 33609,** 

as its agent to accept service of process within this state.

CARMEN BRACHE Incorporator JUAN Ledesma ACKNOWLEDGMENT

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.

CARMEN BRACHE Registered Agent