

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8877 • 1-800-342-8062 • Fax (850) 222-1222

PO1000009056

Just Add Son, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA
01 JAN 24 PM 3:26

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TALLAHASSEE, FLORIDA
01 JAN 24 AM 11:52

T. SMITH JAN 24 2001

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

3

**ARTICLES OF INCORPORATION
OF
JUST ADD SON, INC.**

FILED
01 JAN 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: The name of this corporation is Just Add Son, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation is 221 Trapper Trace Court, Jacksonville, FL 32259.

ARTICLE III: The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.


ARTICLE V: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

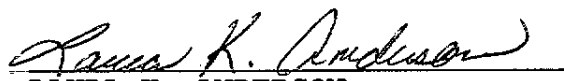
ARTICLE VI: The names and street addresses of the incorporators to these Articles of Incorporation are:

**JAMES D. ANDERSON
221 TRAPPER TRACE COURT
JACKSONVILLE, FL 32259**

**LAURA K. ANDERSON
221 TRAPPER TRACE COURT
JACKSONVILLE, FL 32259**

The undersigned have executed these Articles of Incorporation this 22 day of JANUARY, 2001.

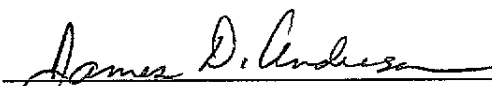

**JAMES D. ANDERSON
PRESIDENT**


**LAURA K. ANDERSON
VICE PRESIDENT/SECRETARY/
TREASURER**

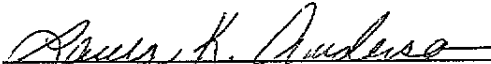
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, 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 Just Add Son, Inc.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 120 Charlotte Street, St. Augustine, FL 32084.



JAMES D. ANDERSON
PRESIDENT
Date: 1-19-01

FILED
01 JAN 24 PM 3:27
2001
SECRETARY OF STATE
TALLAHASSEE FLORIDA


LAURA K. ANDERSON
VICE PRESIDENT/SECRETARY/TREASURER
Date: 1-19-01, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Just Add Son, Inc., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, Relative to keeping open such office. -


JOSEPH L. BOLES, JR.
Date: 1-22, 2001

anderson.01a