

TRANSMITTAL LETTER

PO1880015/10

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

JOSIE & ASSOCIATES, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003656445--3
-02/07/01--01088--025
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Marnita Mason

Name (Printed or typed)

5905 Bermuda Lane

Address

Naples, FL 34119

City, State & Zip

941-775-0007

Daytime Telephone number

FILED
01 FEB - 7 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

Vicki GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 2/9/01
DOC. EXAM BC

*2-9-01
WCC*

FILED
01 FEB -7 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JOSIE & ASSOCIATES, INC.

The undersigned incorporator, desiring to form a Corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of Florida Statutes, Chapter 607 and/or Chapter 621 (for Profit), (hereinafter referred to as the "Act") executes the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is **JOSIE & ASSOCIATES, INC.**

ARTICLE II
Principal Office

The principal place of business / mailing address of the Corporation is 11263 Tamiami Trail East, Naples, FL 34113

ARTICLE III
Purpose

The principal purpose for which the Corporation is formed is to engage in the business of operating a retail and/or wholesale furniture business and the transaction of any or all other lawful business for which corporations may be incorporated under the provisions of the Act.

ARTICLE IV
Shares

The total number of shares which the Corporation has authority to issue is Ten Thousand (10,000).

ARTICLE V
Initial Directors

Section 1. Number of Directors. The initial board of Directors of the Corporation shall consist of three (3) member(s). The number of directors may from time to time be fixed by the by-laws of the Corporation at any number. In the absence of a by-law fixing the number of directors, the number shall be three (3) .

Section 2. Names and Post Office Addresses of Directors. The name and post office address of the initial member(s) of the Board of Directors are:

<u>Name</u>	<u>Post Office Address</u>
Thomas Braun	6570 Beach Resort Drive Unit 11 Naples, FL 34114
Vicki Mason	6570 Beach Resort Drive Unit 11

Naples, FL 34114

Marnita Mason

5905 Bermuda Lane
Naples, FL 34119

ARTICLE VI
Registered Office and Agent

Section 1. Registered Office. The post office address of the initial Registered Office of the Corporation in Florida is 5905 Bermuda Lane, Naples, FL 34119.

Section 2. Registered Agent. The name and post office address of the Registered Agent for the Corporation is Marnita Mason, 5905 Bermuda Lane, Naples, FL 34119.

ARTICLE VII
Incorporator

The name and post office address of the incorporator of the Corporation is Marnita Mason, 5905 Bermuda Lane, Naples, FL 34119.

IN WITNESS WHEREOF, the undersigned, being the incorporator designated in Article VIII, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 5th day of February, 2001.


Marnita Mason

HAVING been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
So stated this 5th day of February, 2001.


Marnita Mason