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A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

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April 18, 2001



·04/20/01<u>--</u>-01099---004

*****78.75 *****78.75

Via Express Mail

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: JoJo's Blues Company - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

- Original Articles of Incorporation together with copy;
- 2. Original Designation of Registered Agent and Registered Office together with copy;
- 3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation Certified Copy

\$70.00 8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,

Rốy W. Cohn

Enclosures RWC/ms/Cp-13383.16290

cc: William E. Atkins

F. CHESSER

APR 2 3 2000

ARTICLES OF INCORPORATION OF JOJO'S BLUES COMPANY

The undersigned, for the purpose of forming a corporation, for profit, files the Articles of Incorporation with the Secretary of State of the State of Florida, pursuant the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

- 1. <u>NAME</u>. The name of the corporation is JoJo's Blues Company (the "Corporation").
- 2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the Corporation is 533 So. Howard Ave., Suite 8, PMB 26, Tampa, FL 33606.
- 3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. <u>NO PREEMPTIVE RIGHTS</u>. No preemptive rights are granted to shareholders of the Corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The address of the initial registered office of the Corporation is 425 Chippewa Ave., Tampa, FL 33606, and the name of the initial registered agent is William Ellis Atkins.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

William Ellis Atkins 533 So. Howard Ave., Suite 8 PMB 26 Tampa, FL 33606

7. <u>BOARD OF DIRECTORS</u>. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Name

Address

William Ellis Atkins

533 So. Howard Ave., Suite 8, PMB 26 Tampa, FL 33606

- 8. <u>POWERS OF CORPORATION</u>. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.
- 9. <u>AMENDMENT</u>. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 18 th day of April, 2001.

William Ellis Atkins, İncorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this _/& day of April, 2001 by William Ellis Atkins, who is personally known to me (or who has produced as identification).

NOTARY PUBLIC

Sign:

State of Florida at Large

ROY W. COHN My Comm Exp. 1/1/2002 No. CC 705834

Personally Known [] Other I.D.

.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- 1. JoJo's Blues Company is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
- 2. JoJo's Blues Company hereby names William Ellis Atkins, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. JoJo's Blues Company hereby designates as its registered office, the street address of said registered agent's place of business, which is 425 Chippewa Ave., Tampa, FL 33606, City of Tampa, County of Hillsborough, State of Florida.

SUBMITTED this /8 15 day of April, 2001.

William Ellis Atkins, Incorporator or behalf of JoJo's Blues Company

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

William Ellis Atkins
Registered Agent

Date: april 18, 2001