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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GARDNER, WILKES, SHAHEEN & CANDELORA
Account Number : I20010000158
Phone : (813) 221-8000
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FLORIDA PROFIT CORPORATION OR P.A.

Just-X-Zact, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
JUST-X-ZACT, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is JUST-X-ZACT, INC.

ARTICLE II
TERMS OF EXISTENCE

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
NATURE OF BUSINESS

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

ARTICLE IV
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$.01 per share.

ARTICLE V
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The initial registered agent of this corporation shall be: Tim Geer. The street address of the initial registered agent of this corporation shall be: 1071 Bridlewood Way, Brandon, Florida 33511. The street address of the principal office of this corporation is: 1071 Bridlewood Way, Brandon, Florida 33511.

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**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths are:

Name:	Address:
Stephanie Geer	1071 Bridlewood Way Brandon, Florida 33511
Tim Geer	1071 Bridlewood Way Brandon, Florida 33511

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is:

Name:	Address:
Tim Geer	1071 Bridlewood Way Brandon, Florida 33511

**ARTICLE IX
INDEMNIFICATION**

The corporation may indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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**ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

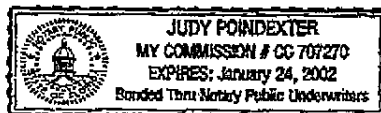
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 30th day of June, 2001.

August,

Tim A. Geer
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of June, 2001, by Tim Geer, who ☐ is personally known to me or ☒ has produced FL.DL. G600-801-74-E26-0 as identification.



Judy Poinexter
Print, Type or

Stamp Name: JUDY POINEXTER

Notary Public, State of Florida

Serial No., if any: CC 707270

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Tim Geer, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

1071 Bridlewood Way
Brandon, Florida 33511

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 3 day of ^{August} ~~June~~, 2001.

T. M. Geer
TIM GEER

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