

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000039511

Java Rusa Incorporated

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-04/11/02--01055--027
*****78.75 *****78.75

- ☒ 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
2002 APR 11 AM 11:22
FILED
2002 APR 11 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
4/11/02

FILED

ARTICLES OF INCORPORATION

2002 APR 11 PM 1:37

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Java Rusa Incorporated

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida; do hereby certify as follows:

ARTICLE I

The name of the corporation shall be:

Java Rusa Incorporated

ARTICLE II

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the corporation shall be divided into shares of \$0.50 par value, with 1000 shares of common authorized, and each share shall entitle the holder thereof to vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the board of directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

The amount of capital with this corporation shall begin business will be a minimum of \$500.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at 4945 62ND Avenue S. St. Petersburg, Florida 33715 , but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

The Registered Agent of this Corporation shall be: James Pollard
4945 62nd Avenue S.
St. Petersburg, Florida 33715

ARTICLE VII

The board of directors of the Corporation shall not be less than one (1) nor more than (7) unless otherwise provided by the By-Laws. A quorum for the transaction of business shall be a majority of Directors qualified and acting unless otherwise provided in the By-Laws. The directors may make or amend the By-Laws: the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stock holder in order to qualify as Director.

ARTICLE VIII

The name and address of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

President - James Pollard
4945 62nd Avenue S.
St. Petersburg, Florida 33715

Vice President - Kaye Pollard
4945 62nd Avenue S.
St. Petersburg, Florida 33715

ARTICLE IX

The time and place of the annual stockholders meeting shall be on January 1st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or the resolution of the Board of Directors and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF: I, the subscriber have executed these Articles of Incorporation this 10th day of April 2002


James Pollard

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, Duly authorized to take acknowledgements in the State and County named above, personally appeared James Pollard to me well known to be the person described in the foregoing Articles of Incorporation, as subscriber and who executed the foregoing and acknowledged that he subscribed to these Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 10th day of April 2002.

Jessie M. Gonzalez

Notary Public

My commission expires:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS 2002 APR 11 PM 1:37

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted in
compliance with said Act:

FIRST---that desiring to organize under the laws of the State of Florida with its
principal office as indicated on the Articles of Incorporation, Java Rusa Incorporated
has named James Pollard as its agent to accept services of process within the
State at:

4945 62nd Avenue S.
St. Petersburg, Florida 33715

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to provisions of said Act relative
to keeping open said office.


James Pollard