

P020000 57642

Requester's Name

Address

JAMES BATHEN
826 CHADSWORTH AVENUE
SEFFNER, FL 33584

FILED

02 MAY 23 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 600005599666--8
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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ARTICLES OF INCORPORATION
OF
J & J/USA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **J & J/USA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

826 CHADSWORTH AVENUE, SEFFNER, FL 33584

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES BATHEN
826 CHADSWORTH AVENUE
SEFFNER, FL 33584

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES BATHEN
826 CHADSWORTH AVENUE
SEFFNER, FL 33584

The undersigned has executed these Articles of Incorporation this 20TH day of MAY, 2002.

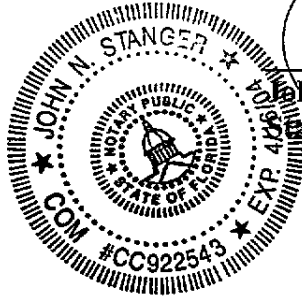
James Bathen, Pres.
JAMES BATHEN

826 CHADSWORTH AVENUE
SEFFNER, FL 33584

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of May, 2002,
by JAMES BATHEN personally known to me or provided FLORIDA DRIVER'S
LICENSE as identification and who did not take an oath.

WITNESS my signature and office at Tampa, County of Hillsborough and State of Florida,
the day and year last aforesaid.



[Signature]
John N. Stanger, Notary Public
State of Florida

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.0501, 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:

J & J/USA, INC.

2. The name and address of the registered agent and office is:

JAMES BATHEN
826 CHADSWORTH AVENUE
SEFFNER, FL 33584

Signature:

James Batten, Pres

Title:

PRESIDENT

Date:

MAY 20 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

James Batten, Pres
James Batten, Registered Agent

Date:

MAY 20 2002