

P02000067007

LAW OFFICES
OF
WATSON & ASSOCIATES, P. A.

2312 Wilton Drive
Fort Lauderdale, Florida 33305
Telephone (954) 567-1800

JOHN A. WATSON

REPLY TO:

Post Office Box 11066
Fort Lauderdale, Florida 33339

Telecopier (954) 567-1788

June 10, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

200005782432--6
-06/17/02--01033--003
*****78.75 *****78.75

RE: Just Minis, Inc.
Our File No. 02-432.0000

Dear Sir:

Enclosed please find the following in connection with the above referenced matter:

1. Original and one copy of Articles of Incorporation; and
2. Our firm's check in the amount of \$78.75 payable to the Florida Department of State, representing the filing fee and registered agent fee.

Please file the Articles and forward us a copy of the date-stamped Articles and letter from the Department of State in the enclosed stamped, self-addressed envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



JOHN A. WATSON
For the Firm

JAW:ns
Enclosures

FILED
02 JUN 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18

**ARTICLES OF INCORPORATION
OF
JUST MINIS, INC.**

ARTICLE I - NAME

The name of this corporation is JUST MINIS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1126 S. Federal Highway, Suite 308, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation is John A. Watson, 2312 Wilton Drive, Wilton Manors, Florida 33305.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

GARY MIHELIC
1126 S. Federal highway
Suite 308
Fort Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GARY MIHELIC
1126 S. Federal highway
Suite 308
Fort Lauderdale, Florida 33316

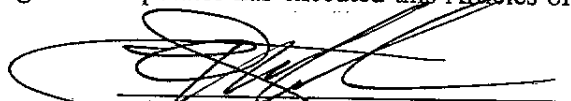
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on June 10, 2002.


GARY MIHELIC

STATE OF FLORIDA

COUNTY OF BROWARD

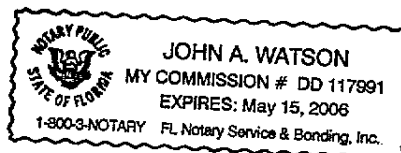
The foregoing instrument was acknowledged before me this 10th day of June, 2002 by GARY MIHELIC who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC

My Commission Expires:

(Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

JOHN A. WATSON
2312 Wilton Drive
Wilton Manors, Florida 33305

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02 JUN 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT JUST MINIS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED JOHN A. WATSON, 2312 WILTON DRIVE, WILTON MANORS, FLORIDA 33305, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

GARY MIHELIC

TITLE: INCORPORATOR

DATED: June 10, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 

JOHN A. WATSON
Registered Agent

DATE: June 10, 2002