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05 JUL 25 AM 8:48
TALLAHASSEE, FLORIDA

VIA

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

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*ALSO ADMITTED IN ILLINOIS

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July 21, 2005

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for Justaroan, Inc.

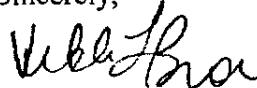
To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF INCORPORATION
OF
JUSTAROAN, INC.**

FILED
05 JUL 25 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1
Name

The name of this corporation is: **JUSTAROAN, INC.**

ARTICLE 2
Mailing Address

The mailing and street address for the principal office of this corporation is: **12802 BAY LEAF PLACE, TAMPA, FL. 33624.**

ARTICLE 3
Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **12802 BAY LEAF PLACE, TAMPA, FL. 33624** , and the name of the initial registered agent of this corporation at that address is **DENNIS J. BRAY.**

ARTICLE 5
Incorporator

The name and address of the person signing these Articles is: **DENNIS J. BRAY, 12802 BAY LEAF PLACE, TAMPA, FL. 33624.**

ARTICLE 6
Initial Board of Directors

This corporation shall have **TWO (2)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

DENNIS J. BRAY, 12802 BAY LEAF PLACE, TAMPA, FL. 33624.
JANET S. BRAY, 12802 BAY LEAF PLACE, TAMPA, FL. 33624.

The method of election of directors will be as stated in the Bylaws.

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05 JUL 25 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21st day of July, 2005.


DENNIS J. BRAY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of July, 2005 by **DENNIS J. BRAY**.

SEAL




Type, Print or Stamp Name of Notary

Personally known

or Produced Identification ☒

Type of Identification Produced FL Drivers License

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.


DENNIS J. BRAY