

PD 600000/8188

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000034097 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6135
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -7 PM 12:51

FLORIDA PROFIT/NON PROFIT CORPORATION

JUSTICE ONE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 2/8
2/7/2006

11060000340973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB -7 PM 12:51

ARTICLES OF INCORPORATION
OF
JUSTICE ONE CORPORATION

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

JUSTICE ONE CORPORATION

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

23349 NW County Road 236, Suite 10
High Springs Florida 32643-9669

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

11060000340973

H060000340973

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by stockholders.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 23349 NW County Road 236, Suite 10, High Springs Florida 32643-9669, and the initial registered agent of this corporation at such office shall be Kyle E. Petteway. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

H060000340973

H060000340973

Name

Kyle E. Petteway

Address

23349 NW County Road 236, Suite 10
High Springs Florida 32643-9669

ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation


This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE X

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.



KYLE E. PETTEWAY

H060000340973

H060000340973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB -7 PM 12:51

JUSTICE ONE CORPORATION

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

KYLE E. PETTEWAY 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:

23349 NW County Road 236, Suite 10
High Springs Florida 32643-9669

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

DATED this 7th day of February, 2006.



KYLE E. PETTEWAY

H060000340973