

PO6 000680104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

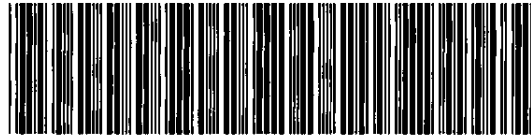
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. Shivers JUN 12 2006

# CAPITAL CONNECTION, INC.

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

*CardiJoys, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ 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 \_\_\_\_\_

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SECRETARY OF STATE

**CONSENT TO USE OF NAME**

CARDIJOYS, INC., a dissolved Florida corporation, having been administratively dissolved on September 15, 2005, hereby consents to and permits the immediate assumption and use of the name "Cardijoys, Inc." by a new corporation by that name being formed by Dorothy C. York as incorporator.

Dated the 6<sup>th</sup> day of June, 2006

**CARDIJOYS, INC.,** a dissolved Florida corporation

By: Dorothy C. York  
**Dorothy C. York, President and Director**

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ARTICLES OF INCORPORATION  
OF  
CARDIJOYS, INC.

The undersigned incorporator, desiring to form a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is CARDIJOYS, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office of the Corporation is at 3909 E. Caracas Street, Tampa, Florida 33610-6627, and its mailing address is Post Office Box 311628, Tampa, Florida 33680-0355

ARTICLE III

Duration

This Corporation shall have perpetual existence, commencing with the date of the execution and acknowledgment of these Articles of Incorporation, or if these Articles are filed more than five (5) days after such date, commencing with the filing of these Articles by the Department of State of the State of Florida.

ARTICLE IV

Purposes

This Corporation is organized for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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## ARTICLE V

### Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 10,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

## ARTICLE VI

### Indemnification

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

## ARTICLE VII

### Amendment

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE VIII

### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the bylaws. The name and address of the initial director of the Corporation are: DOROTHY C. YORK, 3909 E. Caracas Street, Tampa, Florida 33610-6627.

## ARTICLE IX

### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3909 E. Caracas Street, Tampa, Florida 33610-6627, and the name of the initial Registered Agent of this Corporation at that address is DOROTHY C. YORK.

ARTICLE X

Incorporator

The name and address of the Incorporator of this Corporation are: DOROTHY C. YORK,  
3909 E. Caracas Street, Tampa, Florida 33610-6627.

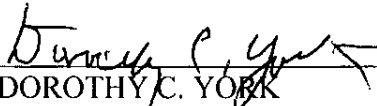
IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed her hand  
and seal this 6<sup>th</sup> day of June, 2006.

Dorothy C. York  
DOROTHY C. YORK, President

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CARDIJOYS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has named DOROTHY C. YORK, located at 3909 E. Caracas Street, Tampa, Florida 33610-6627, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
DOROTHY C. YORK  
Incorporator

June 6, 2006  
\_\_\_\_\_  
(date)

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
DOROTHY C. YORK

June 6, 2006  
\_\_\_\_\_  
(date)

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