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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Justus Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Willard T. Justus
Name (Printed or typed)

P. O. Box 745
Address

Plymouth, Florida 32768
City, State & Zip

407-880-1344
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

NAME: Justus Marketing, Inc.

PRINCIPAL OFFICE:

Street Address and Principal Place of Business -
2670 Spangler Street – Apopka, Florida 32712
Orange County

Mailing address –
PO Box 745 – Plymouth, Florida 32768

PURPOSE:

Business activities will primarily consist of the wholesale brokering of clothing, accessories and other products related to outdoor recreation. Operations shall begin 01-01-2009 with the President to begin as the only employee. First year projected sales are forecasted to be \$50,000 USD in an unlimited marketing geographical area.

SHARES: 100 shares of common stock will be owned solely by the President.

INITIAL DIRECTORS:

Willard T. Justus

Mailing address – PO Box 745 – Plymouth, Florida 32768

Street address - 2670 Spangler Street – Apopka, Florida 32712

Adam T. Justus

Mailing address – PO Box 745 – Plymouth, Florida 32768

Street address - 2670 Spangler Street – Apopka, Florida 32712

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TALLAHASSEE, FLORIDA

Lesli D. Foster

Mailing address – 821 Vosler Loop – San Antonio, Texas 74227

Street address - 2670 Spangler Street – Apopka, Florida 32712

INITIAL OFFICERS

President- Willard T. Justus

Mailing address – PO Box 745 – Plymouth, Florida 32768

Street address - 2670 Spangler Street – Apopka, Florida 32712

Vice President- Adam T. Justus

Mailing address – PO Box 745 – Plymouth, Florida 32768

Street address - 2670 Spangler Street – Apopka, Florida 32712

Secretary/Treasure- Lesli D. Foster

Mailing address – 821 Vosler Loop – San Antonio, Texas 74227

Street address - 2670 Spangler Street – Apopka, Florida 32712

REGISTERED AGENT:

President- Willard T. Justus

Mailing address – PO Box 745 – Plymouth, Florida 32768

Street address - 2670 Spangler Street – Apopka, Florida 32712

INCORPORATOR:

President- Willard T. Justus

Mailing address – PO Box 745 – Plymouth, Florida 32768

Street address - 2670 Spangler Street – Apopka, Florida 32712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Willard Justice
Signature of Registered Agent

Dec 8-08
Date

Willard Justice
Signature of Incorporator

Dec 8-08
Date

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CLERK OF DISTRICT COURT
STATE OF MISSISSIPPI