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**COVER LETTER**

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

**SUBJECT: JY USA VENTURES 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: HENRY J. STEFFENS**

Name (Printed or typed)

**138 HUNTER LAKE DRIVE APT C**

Address

**OLDSMAR, FL. 34677**

City, State & Zip

**727-459-3846**

Daytime Telephone number

**bigdog128@gmail.com**

E-mail address: (to be used for future annual report notification)

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

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EFFECTIVE DATE 01/01/14

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# ARTICLES OF INCORPORATION

JAN -6 PM 4:23

OF

## **JY USA VENTURES INC**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

JY USA VENTURES INC

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE:

138 HUNTER LAKE DRIVE APT C  
OLDSMAR, FL. 34677

### ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

### ARTICLE IV CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S) (\$1) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

### ARTICLE V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

## ARTICLE VI OFFICERS, DIRECTORS

THE NAME(S) AND THE STREET ADDRESS(ES) OF THE INITIAL OFFICERS(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

HENRY J. STEFFENS - DIRECTOR/PRESIDENT/SEC /TREASURER  
138 HUNTER LAKE DRIVE APT C  
OLDSMAR, FL. 34677

## ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

## ARTICLE VIII AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLE OF INCORPORATION BE MADE.

## ARTICLE IX INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR(S) ARE:

HENRY J. STEFFENS  
138 HUNTER LAKE DRIVE APT C  
OLDSMAR, FL. 34677

## ARTICLE X EFFECTIVE DATE

THE CORPORATION EFFECTIVE DATE WILL BE JANUARY 1, 2014

IN WITNESS THEREOF. THE UNDERSIGNED INCORPORATOR(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 31 DAY OF OCTOBER, 2013. WE SUBMIT THIS DOCUMENT AND AFFIRM THE FACTS STATED HEREIN ARE TRUE. WE ARE AWARE THAT THE FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN FLORIDA STATUTES 817.155

SIGNATURE(S) OF INCORPORATOR(S)

A handwritten signature in black ink, appearing to read 'H. J. Steffens', is written over a horizontal line.

HENRY J. STEFFENS

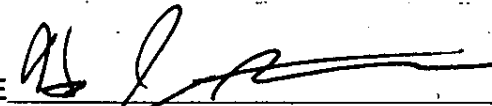
## CERTIFICATION DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 48.091 AND 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) THE NAME OF THE CORPORATION IS: JY USA VENTURES INC.
- 2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOHN W. HUTCHISON  
ATP CENTERS OF AMERICA INC.  
2340 SR 580 UNIT C  
CLEARWATER, FL. 33763

SIGNATURE



HENRY J. STEFFENS  
TITLE DIRECTOR/ PRESIDENT

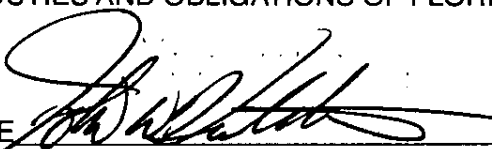
DATE

10/31/2013

### ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE

SIGNATURE



JOHN W. HUTCHISON (REGISTERED AGENT)

DATE

10/31/13

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