

P95000011007

LAW OFFICES OF

Mark P. Lang, P. A.

20 NORTH ORANGE AVENUE • SUITE 406 • POST OFFICE BOX 2127 • ORLANDO, FLORIDA 32802-2127
(407) 422-3141 • FAX (407) 649-8645

MARK PHILIP LANG*
FELECIA GROSSMAN ZIEGLER

*ALSO ADMITTED TO PRACTICE
IN COLORADO AND WASHINGTON, D. C.

February 2, 1995

Secretary of State
Division of Corporations
The Capitol
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

800001399088
-02/07/95--01044--011
***122.50 ***122.50

Re: TO-JESS, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the executed Articles of Incorporation for TO-JESS, INC., together with my check in the amount of \$122.50 itemized as follows:

\$35.00	Filing Fees
\$52.50	Certified Copy
\$35.00	Registered Agent Designation

As soon as the Articles have been recorded, please forward a certified copy of the Charter to me at the address printed above. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Felecia Grossman Ziegler
FELECIA GROSSMAN ZIEGLER

FGZ/sh

Enclosures

MA 2-9-95 per Shirley
Add principal
address.

**ARTICLES OF INCORPORATION
OF
TO-JESS, INC.**

FILED

95 FEB -6 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a corporation under the provisions of Title XXXIV, Chapter 607, Florida Statutes.

**ARTICLE I
(Corporate Name)**

This corporation shall be entitled To-Jess, Inc.

**ARTICLE II
(Corporate Existence)**

This corporation shall be incorporated for perpetual term of existence which said existence shall commence on February 1, 1995.

**ARTICLE III
(Corporate Purpose)**

This corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV
(Shares)**

Said corporation shall be authorized to issue 7500 shares of stock without par value. There are no preferences or limitations.

ARTICLE V
(Opening Capital)

The corporation shall begin corporate business as of the date of corporation with beginning capital and assets of Five Hundred (\$500.00) Dollars cash.

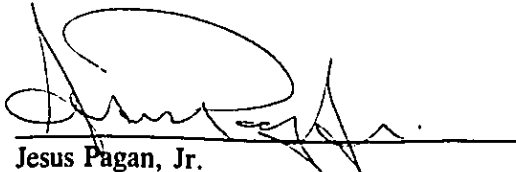
ARTICLE VI
(Registered Address and Designation of Agent)
PRINCIPAL ADDRESS

The address of the corporation's registered office shall be 1020 Joan Place, Orlando, Florida 32804, and the Registered Agent of said corporation shall be:

Jesus Pagan, Jr.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process, to keep my office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

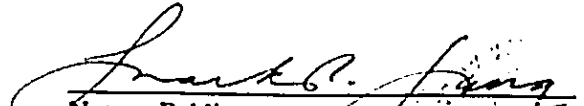

Jesus Pagan, Jr.
Registered/Resident Agent

STATE OF FLORIDA

COUNTY OF ORANGE

On this 30th day of January, 1995, before me, a notary public in and for said County, personally appeared Jesus Pagan, Jr., to me known to be the person named in and who executed the foregoing instrument and acknowledged that he/~~she~~ executed same freely for the intents and purposes therein mentioned.

Affiant is either personally known to me or has produced n/a as identification and did take an oath.


Notary Public
Print name: Mark P. Lang
My Commission No.
My Commission Expires:
(SEAL)

MARK P. LANG
Notary Public, State of Florida
My comm. expires May 7, 1998
Comm. No. CC362644
Bonded by Service Ins.
☒ Personally Known ☐ Other I.D.

ARTICLE VII
(Board of Directors)

The initial Board of Directors of the corporation shall consist of one (1) member whose name and address is as follows:

Jesus Pagan, Jr.
1020 Joan Place
Orlando, FL 32804

Unless unanimously agreed to by all shareholders, the above-mentioned directors shall compose the Board of Directors.

ARTICLE VIII
(Subscribing Parties)

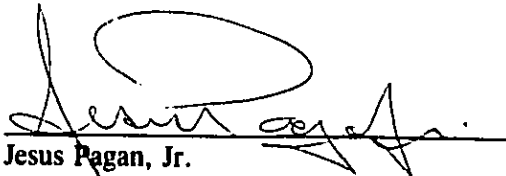
The following shall be the incorporator and subscribing party to the corporation:

Jesus Pagan, Jr.
1020 Joan Place
Orlando, FL 32804

ARTICLE IX
(Subscription)

All of the property and assets of this corporation shall be held and administered to effectuate the purposes of the corporation:

IN WITNESS WHEREOF, the incorporator has signed these Articles of Incorporation this 30th of January, 1995.


Jesus Pagan, Jr.

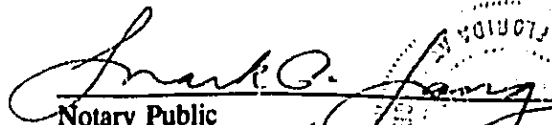
STATE OF FLORIDA

COUNTY OF ORANGE

On this 30th day of January, 1995, before me, a notary public in and for said County, personally appeared Jesus Pagan, Jr., to me known to be the person named in and who executed the foregoing instrument and acknowledged that he/she executed same freely for the intents and purposes therein mentioned.

Affiant is either personally known to me or has produced in / a as

driver's license and did take an oath.


Notary Public
Print name: Mark P. Lang
My Commission No.
My Commission Expires:

(SEAL)

MARK P. LANG

Notary Public, State of Florida

My comm. expires May 7, 1998

Comm. No. CC362644

Bonded by Service Ins.

☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: To-Jess, Inc.

2. The name and address of the registered agent and office is:

Jesus Pagan, Jr.

(Name)

1020 Joan Place

(P.O. Box not acceptable)

Orlando, FL 32804

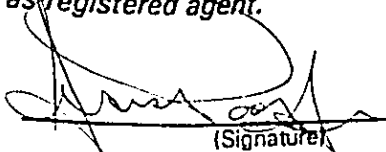
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB -5 AM 10:50

FILED

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


(Signature)

1-30-95
(Date)