

LAW OFFICE

FRANCIS E. HOLDEN JR., P.A.

100 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

P95000021325

March 14, 1995

VIA FEDERAL EXPRESS

ATT: New Filing Section
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

100001430351
-03/15/95--01070--016
****122.50 ****122.50

Re: Articles of Incorporation for JOVIAN, INC.

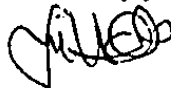
Dear Sir:

Enclosed please find the following:

1. Check made payable to your office in the amount of \$122.50 for filing the above corporation and returning a certificate under seal back to our office.
2. Original and one copy of the Articles of Incorporation.
3. Original Certificate of Designation of Registered Agent/Registered Office.
4. Self-addressed stamped envelope back to my office for your convenience.

If you have any questions, please contact me at the address and telephone number shown above.

Sincerely yours,



Francis E. Holden, Jr.
Attorney at Law

FEH/ca

Enc.

cc: Scott Benkel

SDLS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 AM 11:59

**ARTICLES OF INCORPORATION
OF
JOVIAN, INC.**

THE UNDERSIGNED SUBSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 617, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **JOVIAN, INC.**

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in the business of collectibles and any other business or purpose that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business of this corporation in the State of Florida is 2055 SW 24th Circle, Boynton Beach, FL 33426.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

SCOTT BENKEL

ADDRESS

2055 SW 24th Circle
Boynton Beach, FL 33426

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SECRETARY OF STATE
CORPORATIONS
SECTION
APR 15 4:11:59

ARTICLE VM

The name and address of the Initial Registered Agent at such address is:

NAME

SCOTT BENKEL

ADDRESS

2055 SW 24th Circle
Boynton Beach, FL 33426

ARTICLE IX

The name and address of the Incorporator of these Articles of Incorporation is:

NAME

SCOTT BENKEL

ADDRESS

2055 SW 24th Circle
Boynton Beach, FL 33426

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

DATED this 11 day of March, 1995.

x Scott Benkel
SCOTT BENKEL

SWORN TO AND SUBSCRIBED before me this 11th day of March, 1995, by SCOTT BENKEL, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☐ Said person(s) are personally known to me.

☒ Florida Driver's License(s)

☐ Said person(s) produced _____ as identification:

WITNESS my hand and official seal in Boynton Beach County, State of Florida.

Natalie Eve Downs
Signature of NOTARY PUBLIC

Natalie Eve Downs
Print Name of Notary

My Commission Expires:

8/26/97

OFFICIAL NOTARY SEAL
NATALIE EVE DOWNS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC311214
MY COMMISSION EXP. AUG. 26, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: JOVIAN, INC.
- 2) The name and address of the Registered Agent and Office is:
- SCOTT BENKEL
- 2055 SW 24th Circle
- Boyton Beach, FL 33426

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.

Scott Benkel
SCOTT BENKEL

DATE _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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