

CAPITAN CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 222-2400
Mailing Address: Post Office Box 10341, Tallahassee, FL 32302
TOOL FREE No. 1-800-342-8062
FAX (904) 222-1222

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4000 1

models, Inc.

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ Due \$

95 JUL 21 1971

SUBTOTALS	_____
 FEE	\$ _____
 DISBURSED	\$ _____
 SURCHARGE	\$ _____
 TAX on corporate supplies	\$ _____
 SUBTOTAL	\$ _____
 PREPAID	\$ _____
 BALANCE DUE	\$ _____

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
'S INTERNATIONAL MODELS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. Ex. 81

ARTICLE I: NAME

The name of the corporation is JO'S INTERNATIONAL MODELS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 17716 Lee Avenue, Unit 1, Redington Shores, FL 33708.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Albinson & Persante, P.A., 4625 East Bay Dr., Suite 223, Clearwater, FL 34624.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Joleen Sandquest
Brian Roskamp
17716 Lee Ave., Unit 1, Redington Shores, FL 33708

The undersigned has executed these Articles of Incorporation this 21st day of July, 1995.

Barbara Neeley
Capital Connection, Inc.

Barbara Neeley - President
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

JO'S INTERNATIONAL MODELS, INC._____

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

JEFF ALBINSON_____

C. ALBINSON & PERSANTE, P.A.
4625 East Bay Drive
Suite 223
Clearwater, FL 34624_____

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.

95 JUL 21 PM 1:35
S. STATE OF FLORIDA
TALLAHASSEE, FLORIDA