

PC15000072529

LAW OFFICES
RICHARD S. JALOVEC & ASSOCIATES, LTD.

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CHICAGO, ILLINOIS 60607
(312) 829-7300

RICHARD S. JALOVEC
EDWARD J. KING
ROBERT R. KASAK
DONNA B. McDONALD

SEP 13 1995
TALLAHASSEE, FLORIDA

September 13, 1995

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-09/18/95--01046--012
****122.50 ****122.50

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

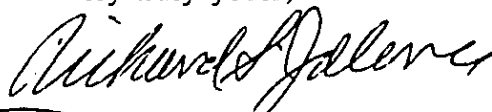
Re: Articles of Incorporation
Josh Group, Inc.

Dear Madam/Sir:

I enclose three (3) original documents along with a check in the amount of \$122.50. Please stamp one original and forward it back to me.

Please notify me if anything else is necessary to incorporate. Thank you.

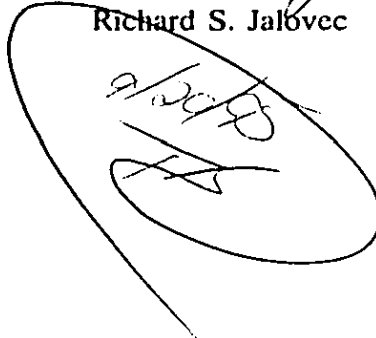
Very truly yours,



Richard S. Jalovec

RSJ/da

cc: M. A. Josh



TRANSMITTAL LETTER

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

SEP 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JOSH GROUP, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Richard S. Jalovec
Name (printed or typed)
955 West Madison Street
Address
Chicago, Illinois 60607
City, State & Zip
312-829-2300
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 SEP 1984
AM 9:54

ARTICLE I NAME

The name of the corporation shall be:

Josh Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 South Pointe Drive
Suite 1009
Miami Beach, Florida 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Ann Josh
400 South Pointe Drive
Suite 1009
Miami Beach, Florida 33139

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary Ann Josh
400 South Pointe Drive
Suite 1009
Miami Beach, Florida 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of SEPT., 19 95.

Mary Ann Josh
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Josh Group, Inc.
2. The name and address of the registered agent and office is:

Mary Ann Josh

(NAME)

400 South Pointe Drive, Suite 1009

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33139

(CITY/STATE/ZIP)

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.

Mary Ann Josh
(SIGNATURE)

9-13-95
(DATE)