PHONOUND REAL WILLS, P.A.

Altorneys at Law

RUMBANK CENTER, BUITE 3000 ROO BOUTH ORANDE AVENUE ORLANDO, FLOTFIDA 31800 TELECHIONE (407) 878-0807

HORRE ADMENNA P. O. NO. 523 HORRE ADMENT, DONALING

January 25, 1996

VIA: COURTER

WHITEN'S DIRECT DIAL

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

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Subject:

JODI, Inc.

# Gentlemen:

Enclosed please find the following in connection with the incorporation of JODI, Inc.:

- 1. Articles of Incorporation and copy for certification; and
- 2. A check in the amount of \$122.50 to cover the following items:
  (a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Mrs. Marlis J. Spear

Legal Assistant

/mjs Enclosures

ce: A. Guy Neff, Esq.

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196A - 3/16

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ORLANDO

MELBOURNE

TAVARES

TALLAHASSEE



January 26, 1996

MAGUIRE, VOORHIS & WELLS, P.A. P.O. BOX 633 ORLANDO, FL 32802

SUBJECT: JODI, INC.

Rof. Number: W96000002062

We have received your document for JODI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Letter Number: 296A00003549

Dana Farmer Document Specialist

#### ARTICLES OF INCORPORATION

OF

DIJO, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I

# Namo

The name of the Corporation shall be DIJO, Inc.

# ARTICLE II

# Principal Office

The principal office of the Corporation is located at 7651 Ashley Park Court, Suite 405, Orlando, Florida 32835, and its mailing address is the same.

#### ARTICLE III

#### Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

# Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

#### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

#### ARTICLE VI

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7651 Ashley Park Court, Suite 405, Orlando, Florida 32835. The name of the initial registered agent of the Corporation at the registered office shall be Jo Bursey.

#### ARTICLE VII

#### Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the people who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	Addres
Medite	<u>AQQL G</u>

Jo Bursey 7651 Ashley Park Court

Suite 405

Orlando, Florida 32835

Dipak Jobalia 7651 Ashley Park Court

Suite 405

Orlando, Florida 32835

# ARTICLE VIII

#### Incorporator

The name and address of the incorporator of the Corporation is:

# Name Address

Jo Bursey 7651 Ashley Park Court Suite 405 Executed thin 25 day of January, 1996.

# ACCEPTANCE OF REGISTERED AGENT

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.

Jo Bursey, Registered Agent

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# CAPITAL CONNECTION, INC.

417 H. Virginia Street, Sulto 1 • Tullahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

# 996000008823

Layo, Long

Signature

Name

Requested by: C.SB

Walk-in \_\_\_\_\_

Will Pick Up \_\_\_\_

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LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File ES S
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC I or 3 File
UCC 11 Search
UCC 11 Retrieval

Courier\_

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# ARTICLES OF AMENDMENT 97 JUN -9 PH 12: 15 TO ARTICLES OF INCORPORATION ELAHASSEE FEORIDA OF DIJO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Ame

Amendment (s) adopted:

DIPAK JOBALIA is hereby removed as a Director of the Corporation.

SECOND:

The date of the amendment's adoption: June 5, 1997.

THIRD:

Adoption of the Amendment: The amendment was approved by the shareholders.

The number of votes east for the amendment was sufficient for approval.

Signed this 5th day of June, 1997.

Signature:

JO BURSEY, PRESIDENT AND DIRECTOR