

P96000036563

SUSAN H. DELUCA
 Requestor's Name
 8052 COURTLIGHT DRIVE
 Address
 ORLANDO, FLORIDA 32835
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 40000178884
 -04724796--01104--012
 ****122.50 ****122.50
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 APR 24 PM 2:15

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **g4/29/96**

ARTICLES OF INCORPORATION
OF

96 APR 24 PM 2:15

THE J.V.A. FAMILY ENTERPRISE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: THE J.V.A. FAMILY ENTERPRISE, INC..

The principal place of business of this corporation shall be: 8052 COURTLEIGH DR. ORLANDO, FL. 32835

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) at \$5.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

SUSAN H. DELUCA D/P 8052 COURTLEIGH DR. ORLANDO, FL. 32835

ARNOLD DELUCA D/VP 8052 COURTLEIGH
DR. ORLANDO, FL. 32835

ARNOLD DELUCA D/S 8052 COURTLEIGH DR. ORLANDO, FL. 32835

SUSAN H. DELUCA D/T 8052 COURTLEIGH
DR. ORLANDO, FL. 32835

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

SUSAN H. DELUCA D/P 8052 COURTLEIGH DR. ORLANDO, FL. 32835

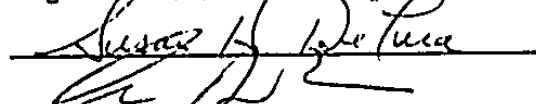
ARNOLD DELUCA D/VP 8052 COURTLEIGH DR. ORLANDO, FL. 32835

ARNOLD DELUCA D/S 8052 COURTLEIGH DR. ORLANDO, FL. 32835

SUSAN H. DELUCA D/T 8052 COURTLEIGH DR. ORLANDO, FL. 32835

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 23, 1996.

Signature(s) of Incorporator(s)



**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged before me this April 23, 1996, by SUSAN H. DELUCA Incorporator of THE J.V.A. FAMILY ENTERPRISE, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

Notary Public


Freddy Alequin

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm. Expires Apr 24, 1998
No. CC 381499
Bonded Thru Official Notary Service

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: THE J.V.A. FAMILY ENTERPRISE, INC.

The name and address of the registered agent and office is
SUSAN H. DELUCA 8052 COURTLEIGH DR. ORLANDO, FL. 32835.

SIGNATURE

Susan H. DeLuca
(corporate officer)

TITLE

PRESIDENT

April 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Susan H. DeLuca

April 23, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 24 PM 2:15

MINUTES OF SPECIAL MEETING
OF THE J.V.A. FAMILY ENTERPRISE, INC.

Special Meeting of the Board of Directors
of THE J.V.A. FAMILY ENTERPRISE, INC.

was duly held on April 23, 1996 at 8:30 A.M.. All of the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, SUSAN H. DELUCA 8052
COURTLEIGH DR. ORLANDO, FL. 32835.

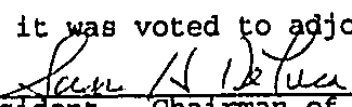
Vice President, ARNOLD DELUCA 8052 COURTLEIGH
DR. ORLANDO, FL. 32835


Secretary, ARNOLD DELUCA 8052 COURTLEIGH DR. ORLANDO, FL.
32835

Treasurer, SUSAN H. DELUCA 8052 COURTLEIGH
DR. ORLANDO, FL. 32835

There being no further business to come before the meeting
at this time, it was voted to adjourn.


ATTEST:


President - Chairman of the Board


Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this April 23, 1996, A.D.


Freddy Alequin
Notary

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm. Expires Apr 24, 1998
No. CC 381499
Bonded thru Official Notary Service