

P96000040953

TRANSMITTAL LETTER

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

300001812079  
-05/07/96--01159--005  
\*\*\*131.25 \*\*\*131.25

BUSINESS USA, Inc.

SUBJECT: \_\_\_\_\_  
(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: JOSE MARIA GOMEZ  
Name (printed or typed)  
2661 RIVERPORT DRIVE NORTH  
Address  
JACKSONVILLE, FLORIDA 32223  
City, State & Zip  
(904) 292-2248  
Daytime Telephone number

RECEIVED  
TALLAHASSEE, FLORIDA  
MAY 14 1996

95117-6 AM 06 16

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

63 5/14/96

## ARTICLES OF INCORPORATION

06/11/11 11:11

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

**BUSINESS USA, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**2661 RIVERPORT DRIVE NORTH  
JACKSONVILLE, FLORIDA 32223**

### ARTICLE III SHARES

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

**500 (FIVE HUNDRED)**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE M. GOMEZ  
2661 RIVERPORT DRIVE NORTH  
JACKSONVILLE, FLORIDA 32223**

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):

1) JOSE M. GOMEZ  
2661 RIVERPORT DRIVE NORTH  
JACKSONVILLE, FLORIDA 32223

3) IDAISA GOMEZ  
1100 HORSEMAN LANE APT. 23  
LEXINGTON, KENTUCKY 40504

2) ALLAN J. GOMEZ  
2661 RIVERPORT DRIVE NORTH  
JACKSONVILLE, FLORIDA 32223

4) ALBERTO J. GOMEZ  
1100 HORSEMAN LANE APT. 23  
LEXINGTON, KENTUCKY 40504

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

3RD. day of MAY, 1996.

(An additional article must be added if an effective date is requested.)

*J. Gomez, M.D.*

\_\_\_\_\_  
Signature

*Allan Jose Gomez*

\_\_\_\_\_  
Signature

*Idaisa Gomez*

\_\_\_\_\_  
Signature

*Alberto J. Gomez*

**Notarization is not required**

**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: BUSINESS USA, Inc.

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

JOSE MARIA GOMEZ

(NAME)

2661 RIVERPORT DRIVE NORTH

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

JACKSONVILLE, FLORIDA 32223

(CITY/STATE/ZIP)

RECEIVED  
MAY 3 1996  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*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.*

*J. Gomez, M.D.*

(SIGNATURE)

MAY 3RD, 1996

(DATE)

# P960000 40953

Jose M. Gomez  
2661 RIVERPORT DR. N.  
JACKSONVILLE, FL 32223  
City/State/Zip

700001934847  
-08/28/96--01091--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

FILED  
 96 AUG 28 AM 11:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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

V DIS  
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Examiner's Initials	
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# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BUSINESS USA, INC.

SECOND: The articles of incorporation were filed on: MAY 6, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10TH day of AUGUST, 19 96

Signature

*J. Gomez, M.D.*

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSE M. GOMEZ

(Typed or printed name)

PRESIDENT

(Title)

96 AUG 28 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED