

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000089574

CSO networks

ACCOUNT NO. : 072100000032

REFERENCE : 122635 7117386

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : October 16, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 122635-005

CUSTOMER NO: 7117386

100001987451--9

CUSTOMER: Mr. Mark Osgood  
MR. MARK OSGOOD

5966 Nw 24th Place

Sunrise, FL 33313

DOMESTIC FILING

NAME: DUSSAC  
~~OS~~ CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

W96-22913

DMC  
KIC  
10-31-96

FILED  
96 OCT 28 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT 28 PM 1:55  
DIVISION OF CORPORATION



RECEIVED

96 OCT 29 PM 4:12

FLORIDA DEPARTMENT OF STATE

Sandra B. Northrup  
Secretary of State

October 28, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: OZ CORP.  
Ref. Number: W96000022913

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for OZ CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 096A00049685



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

October 30, 1996

CSC NETWORK  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: JEB CORP.  
Ref. Number: W96000022913

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for JEB CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 096A00049990

ARTICLES OF INCORPORATION  
OF  
DUSSAC CORP.

FILED  
96 OCT 26 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUSSAC CORP.

The address of the principal office of this corporation shall be 5966 Northwest 24th Place, Sunrise, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7225 West 11th Court Apt. 215 Hialeah, Florida 33014, and the name of the initial registered agent of the corporation at that address is Laritza Dussac.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Beatriz Osgood  
Dir.

5966 Northwest 24th Place,  
Sunrise, Florida 33313

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 28, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper  
Incorporator

ADM/THW

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

LARITZA DUSSAC, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Dussac Corp.

LARITZA DUSSAC is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laritza Dussac

Typed Name: LARITZA DUSSAC

FILED  
96 OCT 28 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000089574

Requestor Name

K & K ACCOUNTING & TAX  
SERVICES INC.  
4700 N. STATE RD. 7, SUITE 221  
FORT LAUDERDALE, FL 33319

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 400002019614--9  
-12/04/96--01082--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 10 PM 7 12

APPROVED  
AND  
FILED

*Handwritten signature*





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1996

K & K ACCOUNTING & TAX  
4700 N. STATE ROAD 7, SUITE 221  
FT. LAUDERDALE, FL 33319

SUBJECT: DUSSAC CORP.  
Ref. Number: P96000089574

We have received your document for DUSSAC CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 596A00055320

RECEIVED  
97 JAN -6 PM 8:41  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 10 PM 2:12

APPROVED  
AND  
FILED

*Carol Mustain*  
*Jan 10 1997*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DUSSAC CORP.  
(present name)

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

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE IV. REGISTERED AGENT IS HEREBY AMENDED TO READ:

MARK OSGOOD  
5966 NORTHWEST 24th PLACE  
SUNRISE, FLORIDA 33313

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

*Mark Osgood*

ARTICLE VI. DIRECTORS IS HEREBY AMENDED TO READ:

MARK OSGOOD  
5966 NORTHWEST 24th PLACE  
SUNRISE, FLORIDA 33313

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

37 JAN 10 PM 2:12

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 26, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27<sup>th</sup> of November, 19 96.

Signature

Mark Osgood

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK OSGOOD

Typed or printed name

PRESIDENT

Title