

Transmittal Letter

P 970000 48406

GHEBRE RUSSOM

417 RUTH LANE #2
ORLANDO, FL 32801

MAY 13, 1997

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-05/22/97--01028--013
***122.50 ***122.50

Department of State
Division of Corporations
P.O. 1427
TALLAHASSEE, FL 32314

FILED
97 MAY 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

GHEBRE RUSSOM

Enclosures

12193

F. GHEBRE RUSSOM JUN 2 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1997

GHEBRE RUSSOM
417 RUTH LANE #2
ORLANDO, FL 32801

SUBJECT: PV, INC.
Ref. Number: W97000012193

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97 MAY 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PV, 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 197A00028202

*Dear Sirr please check changes
which are hand written*

ARTICLES OF INCORPORATION
OF

MOSSUR INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:

Mossur Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

417 RUTH LANE #2

ORLANDO, FLORIDA 32801,

and the name of the initial Registered Agent for the corporation at that address is GHEBRE RUSSOM.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

GHEBRE RUSSOM

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

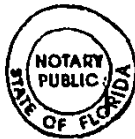
GHEBRE RUSSOM
417 RUTH LANE # 2
ORLANDO, FLORIDA 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13TH day of MAY, 1997.

Incorporator:

Russom

The foregoing instrument was executed and acknowledged before me at ORLANDO, County of ORANGE, State of FLORIDA, this 14th day of MAY, 1997 by GHEBRE RUSSOM ("Incorporator"), who is personally known to me or ~~who showed~~ as identification and who did ~~did not~~ take an oath.



ANTHONY J. MARANO
My Comm Exp. 3/05/98
Bonded By Service Ins
No. CC347183
☐ Personally Known ☐ Other I.D.

Anthony J. Marano
Notary Public
State of FLORIDA
My Commission Expires:
MARCH 5, 1998

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the
State of FLORIDA.

Mossor Inc
corporation organizing under the laws of the State of FLORIDA,
with its principal office located at:

417 RUTH LANE #2
ORLANDO, FLORIDA 32801

GHEBRE RUSSOM has named:

GHEBRE RUSSOM
417 RUTH LANE #2
ORLANDO, FLORIDA 32801

as its Agent to accept service of process within this State

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97 MAY 29 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep
the office open during prescribed hours; to post my name (and any other
officers of said corporation authorized to accept service of process at
the above designated address) in some conspicuous place in the office as
required by law.

Registered Agent:

Ghebre Russom

BEFORE ME, the undersigned authority, this day personally appeared
GHEBRE RUSSOM ("Registered Agent"), at ORLANDO
County of ORANGE, State of FLORIDA, who is personally
known to me ☒ or who showed _____ as identification
and who did ~~did not~~ take an oath and who, after being duly sworn, depos-
es and says that the facts and matters contained above are true and cor-
rect, and that he has executed the same for the purposes expressed here-
in.

WITNESS my hand and official seal this 14th day of MAY,
1997.



ANTHONY J. MARANO
My Comm Exp. 3/05/98
Bonded By Service Ins
No. CC347183

☐ Personally Known ☐ Other I.D.

Anthony J. Marano
Notary Public
State of FLORIDA
My Commission Expires: MARCH 5, 1998