

Law Offices

James W. Moore, P.A.

PLEASE REPLY TO

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(305) 759-7800 (305) 759-1743 fax

June 12, 1997

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

500002213215--8 -06/16/97--01127--007 ******70.00 ******70.00

Re: Justus Communications, Inc.

Dear Sirs:

Enclosed please find this firm's check in the amount of \$70.00 representing the filing fee in regard to the enclosed Articles of Incorporation for the above.

Should you have any questions, please let me know.

Sincerely,

Patricia R. Davis Legal Assistant

Enc.

AL JUN 1 7 1997

ARTICLES OF INCORPORATION

97 JUN 16 PH 3: 33

97 JUN 10 STATE The undersigned Incorporator, for the purpose of forming^{EL} a corporation under the Florida Business Corporation Art, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of this corporation is:

JUSTUS COMMUNICATIONS, INC.

ARTICLE II: The principal office and mailing address of the corporation shall be:

> 840 SE 5th Ave. Pompano Beach, FL

- ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:

Garath Justus 840 SE 5th Ave. Pompano Beach, FL

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation. The name and address of the initial director of the corporation is:

> Garath Justus 840 SE 5th Ave. Pompano Beach, FL

ARTICLE VII: The name and address of the Incorporator of the corporation is:

> Garath Justus 840 SE 5th Ave. Pompano Beach, FL

ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of, 1997.
Hunt Lucita
STATE OF <u>FL</u>
STATE OF <u>FL</u> COUNTY OF <u>Dade</u> , ss.
The foregoing instrument was acknowledged before me by <u>Garath Justus</u> , individually. () He/She is personally known to me () has produced <u>FL DPLIC Japa 202553410</u> as identification and did take oath this <u>GLA</u> day of <u>FLAD</u> , 1997.
My Commission CC376047 Expires Jun. 05, 1996 Bonded by HAU 800-422-1555 Notary Public, State of Florida

My Commission Expires:

Note: Stamp or print notary name.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

A) GARATH JUSTUS

20 JUN 16 PH 3: 33 ETARY OF STATE FILED

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