

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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EFFECTIVE DATE

04-15-98

Ozymandius, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature _____

Requested by: Kou

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Time

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Walk-In _____

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ARTICLES OF INCORPORATION
OF
OZYMANDIUS, INC.

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ARTICLE I - NAME

The name of this Corporation is Ozymandius, Inc., and the principal business address of the Corporation is Ozymandius, Inc., 1604 Arcadia Drive, Unit 312, Jacksonville, Florida 32207.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) April 15, 1998 and shall be filed with the Secretary of State within five (5) business days from April 15, 1998. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

EFFECTIVE DATE
04-15-98

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Eric S. Kolar, 1604 Arcadia Drive, Unit 312, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Eric S. Kolar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the names and addresses of the persons who are to serve as member thereof are:

Eric S. Kolar
1604 Arcadia Drive, #312
Jacksonville, Florida 32207

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Eric S. Kolar
1604 Arcadia Drive, #312
Jacksonville, Florida 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1998.



Incorporator-Eric S. Kolar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

First, that Ozymandius, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Duval County, State of Florida, has named Eric S. Kolar, 1604 Arcadia Drive, Unit 312, Jacksonville, Florida 32207 as its agent to accept service of process within Florida.

Eric S. Kolar
Incorporator-Eric S. Kolar

Date: 4/10/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Eric S. Kolar hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Eric S. Kolar
Registered Agent-Eric S. Kolar

Date: 4/10/98

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