

CAPITAL CONNECTION, INC.

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

P98000051791

Off Plus, Inc.

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Signature _____

Requested by: Cher

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Name _____

Date _____

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☒ 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 _____

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ARTICLES OF INCORPORATION

OF

OFF PLUS, INC.

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ARTICLE I--NAME

The name of this Corporation is OFF PLUS, INC.

ARTICLE II--ADDRESS

The street address of the principal office of the Corporation is 4191 San Juan Avenue, Jacksonville, Florida; and, the mailing address of the Corporation is 4191 San Juan Avenue, Jacksonville, FL 32205.

ARTICLE III--SHARES

The Corporation is authorized to issue Ten Thousand (10,000) Shares of common stock.

ARTICLE IV--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4284 McGirts Boulevard, Jacksonville, Florida, and the mailing address is 4284 McGirts Boulevard, Jacksonville, FL 32205. The name of the initial registered agent of the Corporation at such address is James D. Francis.

ARTICLE V--INCORPORATOR

The name and address of the incorporator is Allen R. Lieser, 2406 Harper Street, Jacksonville, Florida 32204.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 1998.



ALLEN R. LIESER
Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That OFF PLUS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named James D. Francis, located at 4284 McGirts Boulevard, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.


ALLEN R. LIESER, Incorporator

June 4, 1998

Date

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


JAMES D. FRANCIS

June 4, 1998

Date

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