P98000086328

Art of Inc. File,

CAPITAL CONNECTION, INC.

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

• - 1	1 0-0	
Joseph	Lesov.	+1

100002658831--8 -10/08/98--01012--023 ******70.00 ******70.00

EFFECTIVE DATE

RECEIVED
98 OCT -8 AM ID: 10
DIVISION OF CORPORATION

Time

Date

Will Pick Up _

Signature

Name

Requested by:

Walk-In ____

	10-01-0
LTD Partnership File	
Foreign Corp. File	• <u>.</u>
L.C. file	.
Fictitious Name File	-
Trade/Service Mark	.
Merger File	.~ ₹.s
Art. of Amend. File	98 0 /ISIO
RA Resignation	ON OF THE PARTY OF
Dissolution / Withdrawni	- <u>-</u>
Annual Report / Reinstatement	P 797
Cert. Copy	<u>25. RAZ</u>
Photo Copy	Б 5 10 10 10 10 10 10 10 10 10 10 10 10 10
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	_
Fictitious Owner Search	
Vehicle Search	_ 41
Driving Record	_
UCC 1 or 3 File	
UCC II Search	
UCC 11 Retrieval	
Courier Regurintun	

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT -8 PM 12: 16

ARTICLES OF INCORPORATION

OF

JOSEPH LEROY, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME
THE NAME OF THIS CORPORATION IS JOSEPH LEROY, INC
ARTICLE 11. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE OCTOBER 1, 1998.
ARTICLE I I I. DURATION
THIS CORPORATION IS TO EXIST PERPETUALLY.

EFFECTIVE DATE

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS
6653 POWERS AVENUE, JACKSONVILLE, FL 32217; THE INITIAL REGISTERED
OFFICE OF THE CORPORATION IS 6653 POWERS AVENUE #132, JACKSONVILLE, FL
32217; AND THE NAME OF THE REGISTERED AGENT AT THAT ADDRESS IS
JOSEPH LEROY. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH
BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER
ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR
THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES IS:

JOSEPH LEROY
5445 RAMONA BLVD
JACKSONVILLE, FL 32205

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS
ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF,
AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED
UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETING OF SHAREHOLDERS OF THIS CORPORATION SHALL

HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR

THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE

OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE

FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1> JOSEPH LEROY: 5445 RAMONA BLVD

JACKSONVILLE, FL 32205

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO

ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:

PRESIDENT: JOSEPH LEROY: 5445 RAMONA BLVD

JACKSONVILLE, FL 32205

ARTICLE XIII. AMENDMENT
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW.
IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON SEPTEMBER 23, 1998.

JOSEPH LEROY

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT -8 PM 12: 16

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES , THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT JOSEPH LEROY, INC..., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL HAS NAMED

LOCATED AT:

JOSEPH LEROY 5445 RAMONA BLVD JACKSONVILLE, FL 32205

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

JOSEPH LEROY