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The Joseph Company, Inc.
8963 Pensacola Boulevard
Pensacola, FL 32534-1928

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 JAN -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 7 1999

ARTICLES OF INCORPORATION
of
THE JOSEPH COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is **The Joseph Company, Inc.**

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **Fifty Thousand (50,000) Shares of common stock having a par value of One Dollar (\$1.00) per share.**

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than **Five Thousand Dollars (\$5,000.00).**

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence which shall commence at the time of filing the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is **8963 Pensacola Boulevard, Pensacola, FL 32534-1928.**

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **8963 Pensacola Boulevard, Pensacola, FL 32534-1928;** and the name of the initial registered agent of this corporation at that address is **Charles W. Hawk.**

ARTICLE VIII: DIRECTORS

Initially this corporation shall have **two (2) directors.** The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders, but shall in no case be less than one (1).

ARTICLE IX: INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Mr. Ralph W. Meacham
8963 Pensacola Boulevard
Pensacola, FL 32534-1928

Mr. Charles W. Hawk
2780 Hawk Lane
Cantonment, FL 32533

ARTICLE X: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are as follows:

Mr. Ralph W. Meacham
8963 Pensacola Boulevard
Pensacola, FL 32534-1928

Mr. Charles W. Hawk
2780 Hawk Lane
Cantonment, FL 32533

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a simple majority of the stock entitled to vote thereon.

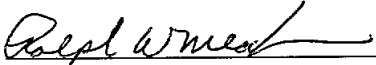
ARTICLE XII: TRANSFER OF STOCK

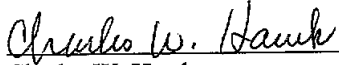
No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer. The board shall have the right to refuse to make such transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporate stock, as well as, to confer upon the stockholders pre-emptive rights of purchase as conditions precedent to the sale of stock.

ARTICLE XIII: CORPORATE STOCK LIEN

This corporation shall have a first and prior lien upon any and all of its outstanding shares of capital stock and upon dividends earned thereon for any indebtedness owing by the owner of any said stock to the corporation. The said lien shall cover any indebtedness whether due or to become due; whether now existing or which may hereafter be created; whether contingent or fixed; and whether primary or secondary.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of December, 1998.


Ralph W. Meacham


Charles W. Hawk

State of Florida
County of Escambia

The foregoing instrument was acknowledged before me this 10th day of December, 1998, by Ralph W. Meacham.



Ruth Meacham, Notary Public

State of Florida
County of Escambia

☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.
☐ DID ☒ DID NOT TAKE OATH

The foregoing instrument was acknowledged before me this 10th day of December, 1998, by Charles W. Hawk.



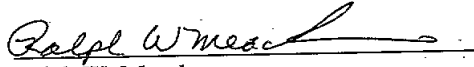
Ruth Meacham, Notary Public

☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.
☐ DID ☒ DID NOT TAKE OATH

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

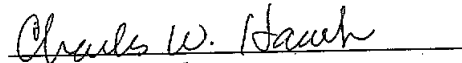
That **The Joseph Company, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office at 8963 Pensacola Boulevard, Pensacola, Fl 32534-1928, has named **Charles W. Hawk** as its agent to accept service of process within this state.


Ralph W. Meacham

Date: DEC 10 1998

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.


Charles W. Hawk

Date: DEC 10 1998

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TALLAHASSEE, FLORIDA