

P99000017430

CAPITAL CONNECTION, INC.

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

~~Shel~~ Jackson Corporation

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*****78.75 *****78.75

99 FEB 23 PM 1:33
DIVISION OF CORPORATION

- ☒ 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 _____
- FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 FEB 23 PM 1:06

Signature _____

Requested by: Cher

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

14 FEBRUARY 1999

ARTICLES OF INCORPORATION
OF
JOSHSON CORPORATION

FILED
CLERK OF DISTRICT COURT
99 FEB 23 PM 4:06

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **JOSHSON CORPORATION**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 800 N.W. 62nd St., Suite 200, Fort Lauderdale, FL 33309.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Steven E. Cohen, 800 N.W. 62nd Street, Suite 200, Fort Lauderdale, FL 33309.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Steven E. Cohen, President

800 N.W. 62nd St., Suite 200, Fort Lauderdale, FL 33309

Roger Taylor, Vice-President

5030 S.W. 168th Ave., Fort Lauderdale, FL 33331.

The undersigned has executed these Articles of Incorporation this 23rd day of February, 1999.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cheri Lyn Boucher

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

99 FEB 23 PM 4:06

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

JOSHSON CORPORATION

2. The name and street address of the registered agent and office is: Steven E Cohen

800 NW 62nd Street Suite 200

Fort Lauderdale, Florida 33309

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven E Cohen