

TRANSMITTAL LETTER

P 99000017746

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/22/99--01123--008
*****78.75 *****78.75

SUBJECT: JUSTIX INVESTMENT CONSULTANTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN VOLESKO
Name (Printed or typed)

2201 NW 30th PL.
Address

Pompano Beach FL 33069
City, State & Zip

(954) 973 4741
Daytime Telephone number

FILED
99 FEB 22 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT mailing address
DATE 2/24/99
DOC. EXAM [Signature] NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 shall be:

JUSTIX INVESTMENT CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2201 NW 30th PLACE
ROMPANO BEACH FL 33069

MAIL: P.O. BOX 221993
HOLLYWOOD FL 33022

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN VOLESKA
2201 NW 30th PLACE, ROMPANO BEACH, FL. 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN VOLESKA
2201 NW 30th PLACE, ROMPANO BEACH, FL. 33069

John W. Volska
Signature/Incorporator

2/16/99
Date

(An additional article must be added if an effective date is requested.)

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

John W. Volska
Signature/Registered Agent

2/16/99
Date