

ACCOUNT NO. : 072100000032

REFERENCE: 189803 10472A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 31, 1999

ORDER TIME : 1:18 PM

ORDER NO. : 189803-005

CUSTOMER NO: 10472A

CUSTOMER: Leonard Barrow, Jr., Esq LEONARD BARROW, JR., ESQ

LEONARD BARROW, JR., ESQ

2418 Colonial Drive

Melbourne, FL 32901

DOMESTIC FILING

NAME:

JOLISE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

SE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

200002825612--9

ARTICLES OF INCORPORATION OF JOLISE, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned incorporator, having legal capacity to contract, hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be:

JOLISE, INC.

The address of the principal office of this corporation shall be: 1056 St. Johns Street SE, Palm Bay, FL 32909, and the mailing address shall be the same.

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having no par value per share.

ARTICLE IV -- REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation shall be: 1056 St. Johns Street SE, Palm Bay, FL 32909, and the name of the initial registered agent of the corporation at that address is JOHN POSSIS.

The principal address shall be the same.

ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI -- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII -- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII -- DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

JOHN POSSIS

1056 St. Johns Street SE

Director

Palm Bay, FL 32909

ARTICLE IX -- OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN POSSIS

1056 St. Johns Street SE

President/Secretary

Palm Bay, FL 32909

ARTICLE X -- INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

JOHN POSSIS

1056 St. Johns Street SE Palm Bay, FL 32909

IN WITNESS WHEREOF, the undersigned incorporator, director, and registered agent has executed these Articles of Incorporation this 29^{4} day of March, 1999.

JOHN POSSIS, as Incorporator, Director, and Registered Agent.

STATE OF FLORIDA: COUNTY OF FLORIDA:

I hereby certify that JOHN POSSIS (Dersonally Known), who produced the identification indicated, personally appeared before me this day and who acknowledged due execution of the foregoing instrument as his free act and choice.

WITNESS my hand and seal this 294 day of March, 1999.

Notary Public-State of Florida

LEONARD A. BARROW, JR. MY COMMISSION # CC 630047 EXPIRES: July 12, 2081 Sonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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I, JOHN POSSIS, having been named as Registered Agent, do hereby agree to accept service of process for *JOLISE*, *INC*., a Florida corporation organized under the laws of the State of Florida,

designated as the Registered Office for said corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of

authorized to transact business in this state, at: 1056 St. Johns Street SE, Palm Bay, Florida 32909,

all statutes relative to the proper and complete performance of my duties, and I am familiar with and

accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

DATED this 29^{+4} day of March, 1999.

JOHN POSSIS

STATE OF FLORIDA: COUNTY OF BREVARD:

JOHN POSSIS personally appeared before me this day who produced

a <u>Personally Known</u> as identification, and who acknowledged that he executed the foregoing Acceptance Of Registered Agent as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 29H day of March, 1999.

Notary Public--State of Florida

LEONARD A. BARROW, JR.
MY COMMISSION # CC 630047
EXPIRES: July 12, 2001
Bonded Thru Notary Public Underwriters