

P 990000 45583

TRANSMITTAL LETTER

FILED  
MAY 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002877074--7  
-05/17/99-01088-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JOEY USINA ENTERPRISES, INC.

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: JOSEPH M. USINA  
224 SPRING STREET  
ST. AUGUSTINE, FL. 32086

F. CHESSEB MAY 19 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be:  
JOEY USINA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
224 SPRING STREET  
ST AUGUSTINE, FL. 32086

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

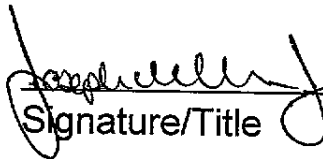
The name and address of the initial registered agent is:  
JOSEPH M. USINA  
224 SPRING STREET  
ST. AUGUSTINE, FL. 32086

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEY USINA ENTERPRISES, INC.  
224 SPRING STREET  
ST. AUGUSTINE, FL. 32086

The undersigned has(have) executed these Articles of Incorporation this  
28 day of APRIL, 1999

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:  
JOEY USINA ENTERPRISES, INC.
2. The name and address of the registered agent and office is  
JOSEPH M. USINA  
224 SPRING STREET  
ST. AUGUSTINE, FL. 32086

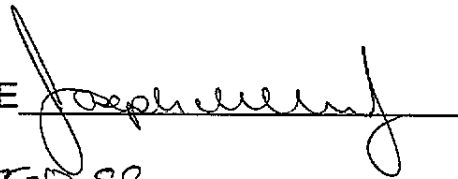
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SIGNATURE  President

DATE 5-13-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

SIGNATURE

A handwritten signature in dark ink, appearing to be "Josephine", written over a horizontal line.

DATE

5-13-98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA