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# ARTICLES OF INCORPORATION

**OF** 

## JIUDICY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the laws of the State of Florida.

## ARTICLE I.

The name of the Corporation is:

# JIUDICY, INC.

## ARTICLE II.

The general nature of the business to be transacted and carried on and the objectives and purposes of the Corporation are to have all the rights, powers and privileges of and to do any and all of the things natural persons might or could do, and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE III.

The maximum number of shares which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares at Five Cents (\$.05) per share par value.

# ARTICLE IV.

The minimum amount of capital with which this Corporation will commence business is Five Hundred Dollars (\$500.00).

# ARTICLE V.

This Corporation shall have perpetual existence.

# ARTICLE VI.

The post office address of the principal office of this Corporation in the State of Florida is 1306 W. Charter St., County of Hillsborough, Tampa, Florida 33602



### JIUDICY, INC.

provided that the Board of Directors may from time to time move the said principal office to any other place or places within or without the State of Florida or in foreign countries. The name of the registered agent is Gary J. Johnson.

#### ARTICLE VII.

The affairs of the Corporation shall be conducted by a Board of Directors of not less than two (2) persons initially; provided that the number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders; but shall never be less than one (1).

#### ARTICLE VIII.

The names and addresses of the members of the first Board of Directors and Officers of the Corporation who shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified are as follows:

Gary J. Johnson, President 1306 W. Charter St., Tampa, Fl 33602

Anthony Giudicy, Vice President 1306 W. Charter St., Tampa, Fl 33602

#### ARTICLE IX.

The name and address of the subscriber to these Articles of Incorporation is as follows: Gary J. Johnson, 1306 W. Charter St., Tampa, Fl 33602.

#### ARTICLE X.

- (1.) The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.
- (2.) The initial By-Laws of this Corporation shall be adopted by the directors. The By-Laws may thereafter be amended from time to time by the Directors at any regular meeting of the said Directors or any special meeting called for that purpose.
- (3.) Ownership of stock shall not be required to render any person eligible to hold office either as an officer or director of this Corporation.
- (4.) The Corporation may, by By-Laws provision, impose such restriction on the sale, transfer, or encumbrance of the stock of this Corporation as it may deem appropriate.
- (5.) Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of

## JIUDICY, INC.

Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

IN WITNESS WHEREOF, I, the subscriber above-named as the Incorporator of JIUDICY, INC. hereunto set my hand and seal this Hoay of Hay, 1999.

Gary J. Johnson

JIUDICY, INC.

## **DESIGNATED AGENT**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMEING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST-That JIUDICY, INC. is desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, has named Gary J. Johnson, at 1306 W. Charter St., Tampa, Florida 33602 as it's Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 agree to comply with the provisions of said Act relative to keeping open said office.

Gary J. Johnson

1306 W. Charter St., Tampa, Fl 33602

Date