



THE UNITED STATES
CORPORATION
COMPANY

PPA 55986

99 JUN 21 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 280856 7187133

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 21, 1999

ORDER TIME : 10:16 AM

ORDER NO. : 280856-005

CUSTOMER NO: 7187133

CUSTOMER: Howard Smith, Esq
HOWARD J. SMITH, P.A.
HOWARD J. SMITH, P.A.
4859 Brighton Drive

Jacksonville, FL 32217

100002910631--6

-06/21/99--01046--025

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

DOMESTIC FILING

NAME: MASSIS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 JUN 21 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH
6/21/99 ✓

ARTICLES OF INCORPORATION
OF

MASSIS ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: MASSIS ENTERPRISES, INC.

ARTICLE II - PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of voting common stock of the par value of One Dollar (\$1.00) each.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this Corporation will be:
6105 Tuscany Circle, Jacksonville, FL 32277

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

The names and post office addresses of the members of the first board of directors, 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:

<u>Name</u>	<u>Address</u>
Radi Massis	6105 Tuscany Circle Jacksonville, FL 32277

ARTICLE VI - INCORPORATOR(S)

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Howard J. Smith	4859 Brighton Drive Jacksonville, FL 32217

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4859 Brighton Drive, Jacksonville, FL 32217

The name of the initial registered agent of this corporation is: Howard J. Smith

THE UNDERSIGNED, being the original subscriber(s) hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set hand and seal this 18th day of June, 1999.

Signed, sealed and delivered
in the presence of:

Conchita Ewing

Howard J. Smith
Howard J. Smith

Batman K. Harv

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of June, 1999, by HOWARD J. SMITH, who is personally known to me or who has produced FDL 853033058470 as identification.

Conchita Ewing Florida, Duval
Notary Public, State and County
Aforesaid (Signature)

Conchita Ewing
Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: 12/30/02



CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, be it known that Massis Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Howard J. Smith, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and agree to comply with the provisions of said Florida Statute relative to keeping open said office.


Howard J. Smith

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