

P99000072082

Domestic Name	
Joe Mama, Inc. One Independent Drive Suite 2210 Jacksonville, FL 32202	
City/State/Zip	Phone #
Office Use Only	

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002953955--3  
-08/09/99-01071--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 AUG -9 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JOE MAMA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is "Joe Mama, Inc., a Florida corporation".

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 10,000 of a par value of \$0.01 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is One Independent Drive, Suite 2210, Jacksonville, Florida 32202 and the address of the initial registered office of this corporation is One Independent Drive, Suite 2210, Jacksonville, Florida 32202 and the name of the initial registered agent at that address is David K. Surface.

**Article VI - Initial Board of Directors**

This corporation shall have three (3) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than three (3). The name and address of the initial directors of this corporation are:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -9 PM 4:29

FILED

<u>Name</u>	<u>Address</u>
David K. Surface	One Independent Drive, Suite 2210 Jacksonville, FL 32202
Jeanine S. Gulliford	2005 Park Street Jacksonville, FL 32205
William I. Gulliford, III	2005 Park Street Jacksonville, FL 32205

#### **Article VII - Officers**

The officers of the Corporation shall consist of a President, a Vice President, a Secretary, and a Treasurer, and such other officers as may be provided by the Bylaws. The corporation's officers are as follows:

David K. Surface	President
Jeanine S. Gulliford	Vice President, Treasurer, Secretary

#### **Article VII - Incorporator**

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
David K. Surface	One Independent Drive, Suite 2210 Jacksonville, FL

#### **Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

#### **Article IX - Amendment**

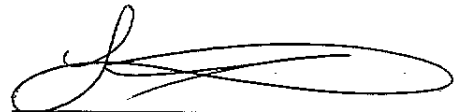
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

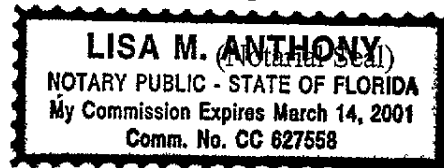
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of ~~April~~ August 1999.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL


The foregoing instrument was acknowledged before me this 6 day of ~~April~~ August, 1999, by David K. Surface, who is personally known to me.

  
Lisa M. Anthony (print name)  
Notary Public, State of Florida  
My Commission expires:



ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.

  
David K. Surface

FILED  
99 AUG -9 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA