

TRANSMITTAL LETTER

P 99000077439

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/26/99--01025--017
*****87.50 *****87.50

SUBJECT: JOSUMA INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SUSAN M. MAZIARZ
Name (Printed or typed)

8109 MEADOWVIEW PLACE
Address

New Port Richey, FL 34655
City, State & Zip

(727) 372-2256
Daytime Telephone number

FILED
 99 AUG 26 AM 8:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/31/99
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOSUMA, INC.

THE UNDERSIDNGED, as incorporators of a corporation organized under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is **JOSUMA, INC.**
2. The corporation is organized for the purpose of transacting any and all lawful business activities. The corporation has the power to do all things necessary, convenient or incidental to the transaction of its business and affairs.
3. The corporation has the right to issue a total of Five Thousand (5,000) shares of common capital stock, each share having a par value of \$1.00 per share.
4. No shares of stock in this corporation shall be divided into classes. No shares of stock in this corporation shall be issued in series.
5. The name of the initial Registered Agent of this corporation is Joseph S. Maziarz.
6. The address of the initial Registered Agent Office of this corporation is 8109 Meadowview Place, New Port Richey, Florida 34655.
7. The address of the principal office of this corporation is 8109 Meadowview Place, New Port Richey, Florida 34655.
8. The business and affairs of this corporation shall be managed and conducted by a Board of Directors.
9. The Board of Directors of this corporation shall consist of two (2) Directors, each of whom shall so serve for the life of the corporation. The names and addresses of the Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH S. MAZIARZ Director	8109 Meadowview Place New Port Richey, Florida 34655
SUSAN M. MAZIARZ Director	8109 Meadowview Place New Port Richey, Florida 34655

10. Shareholders of this corporation do not have a right to cumulate their votes for Directors, or on any other matter.

11. The names and addresses of the initial incorporators of this incorporation, as well as the amount of stock to be initially Purchased by each such incorporator, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSEPH S. MAZIARZ and SUSAN M. MAZIARZ, As Joint Tenants with Rights of Survivorship	8109 Meadowview Place New Port Richey, Florida 34655	-100-

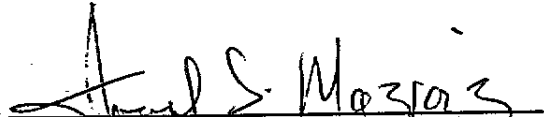
12. This corporation's Articles of Incorporation may be amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

13. The initial By-Laws of this corporation shall be adopted by the Board of Directors of the corporation. This corporation's By-Laws may be repealed or amended by the Board of Directors or the Shareholders of the corporation. In the event of conflict, the decision of the Shareholders of the corporation will be controlling.

DATED

INCORPORATORS

August 5, 1999


JOSEPH S. MAZIARZ, Incorporator


SUSAN M. MAZIARZ, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

This Certificate is submitted pursuant to Chapter 607, Florida Statute.

1. **JOSUMA, INC.**, being a corporation duly organized under the laws of the State of Florida, hereby designates **JOSEPH S. MAZIARZ**, as Registered Agent for said corporation for service of process within the State of Florida.
2. In addition, the aforesaid corporation hereby designates 8109 Meadowview Place, New Port Richey, Florida 34655, Pasco County, Florida, as the street address of the Registered Office of the corporation.

Dated: August 5, 1999

JOSUMA, INC.

By: Joseph S. Maziarz
JOSEPH S. MAZIARZ, Incorporator

By: Susan M. Maziarz
SUSAN M. MAZIARZ, Incorporator

ACCEPTANCE

The undersigned, having been designated as Registered Agent to accept service of process for the above named corporation, at the place designated in this Certificate, hereby accepts such designation; and further hereby acknowledges that the undersigned is familiar with and accepts the obligations established by Section 607.0505, Florida Statutes, a copy of which has been received by the undersigned this date.

Date: 8/6/99, 1999

Joseph S. Maziarz
JOSEPH S. MAZIARZ
Registered Agent