٢. TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 800002970638 -1 Tallahassee, FL 32314 08/26/99--01025--017 \*\*\*\*\*87.50 \*\*\*\*\*87.50 **SUBJECT:** (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 \$78.75 □\$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:	SUSAN M. MAZIARZ	
	Name (Printed or typed)	
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	8109 MEACONVIEW PLACE	
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## 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:

- The name of the corporation is JOSUMA, INC. 1.
- 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.
- The name of the initial Registered Agent of this corporation is 5. 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:

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

Shareholders of this corporation do not have a right to cumulate 10. 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:

## ADDRESS

SHARES

-100-

JOSEPH S. MAZIARZ and SUSAN M. MAZIARZ, As Joint Tenants with

NAME

As Joint Tenants with Rights of Survivorship 2. This corporation's Articles of Incorporation may be amended by

8109 Meadowview Place

New Port Richey, Florida 34655

- 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

august 5 1999

INCORPORATORS

SUSAN M. MAZIARZ, Incorporator



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

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

- 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.
- In addition, the aforesaid corporation hereby designates <u>8109</u> <u>Meadowview Place, New Port Richey, Florida 34655, Pasco County,</u> <u>Florida</u>, as the street address of the Registered Office of the corporation.

gust 5 Dated: / \_\_\_\_, 1999 JOSUMA, INC. JOSEPHIS. MAZIARZ Incorporator By: 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.

1999 Date:

JOSEP

Registered Agent