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CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JOS-E-CAT'S, Inc.

700003040587--5

-11/10/99-01005-013

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 10 AM 11:06

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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99 NOV 10 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/11/10/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

99 NOV 10 AM 11:06

OF

JOS-E-CAT'S, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is : JOS-E-CAT'S, INC.

The principal place of business of this Corporation shall be:
16722 Spring Valley Rd.
Dade City, FL 33523

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

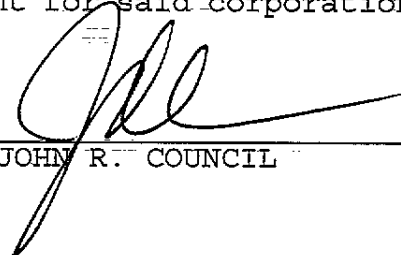
The Registered Agent and the street address if the initial Registered Office of this Corporation in the State of Florida shall be:

John R. Council
14028 5th Street
Dade City, FL 33535

Mailing Address:
P.O. Box 991
Dade City, FL 33526

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.


JOHN R. COUNCIL

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name and street address of the initial director of this Corporation is:

Cathlee N. Tomkow
16722 Spring Valley Rd.
Dade City, FL 33523

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Cathlee N. Tomkow
16722 Spring Valley Rd.
Dade City, FL 33525

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the Articles of Incorporation on November 4, 1999.


CATHLEE N. TOMKOW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 10 AM 11:11

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared CATHLEE N. TOMKOW, personally known to me and who did not take an oath described herein as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation on November 21, 1999.

Elizabeth A. Baldwin
Notary Public

(SEAL)

My commission expires:



Elizabeth A. Baldwin
MY COMMISSION # CC699381 EXPIRES
November 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.