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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 NOV 19 PM 4:07

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200006719562--6  
-07/29/02--01029--020  
\*\*\*\*131.25 \*\*\*\*\*87.50

July 1, 2002

*of Baywood*

Subject: **Janco, Inc.**

Enclosed is an original and 2 copies of the articles of incorporation and a check for \$131.25 for filing fee, Certified Copy and Certificate.

From Robert S. Faber  
591 Baywood Dr. S.  
Dunedin, FL 34698-2012

*W0226076  
120221834*

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 9, 2002

ROBERT S. FABER  
591 BAYWOOD DR. S  
DUNEDIN, FL 34698

2ND LETTER

SUBJECT: KENDEN, INC.  
Ref. Number: W02000026076

We have received your document for KENDEN, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

YOU MAY USE OUR WEBSITE ([sunbiz.org](http://sunbiz.org)) OR CALL US TO DO A NAME CHECK. 850 488-9000

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 802A00051714



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 2002

ROBERT S FABER  
591 BAYWOOD DR S  
DUNEDIN, FL 34698

SUBJECT: JANCO, INC.  
Ref. Number: W02000021834

We have received your document for JANCO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

SEE ATTACHED

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 402A00045836

**ARTICLES OF INCORPORATION  
OF**

02 NOV 19 PM 4: 07

**JANCO OF BAYWOOD, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

◆ **ARTICLE I NAME**

The name of the corporation shall be **JANCO OF BAYWOOD, INC.**

◆ **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

◆ **ARTICLE III POWERS:**

This Corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This Corporation reserves the right to execute and practice full trustee powers. This power is to include holding legal title to real property and/or personalty "in trust" for the benefit for other person(s) or trustee(s). This Corporation further reserves the right to carry out specific duties with regard to the property and/or personalty as directed by the beneficiary(s) of the real property and/or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and/or personalty for another person's or entity's benefit.

No current and/or former officer, director, agent or stockholder shall be held personally liable when acting in an official capacity on company business. The Corporation shall indemnify any current and/or former officer, director, agent or stockholder to the full extent permitted by law.

◆ **ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$00.001 per share.

◆ **ARTICLE V ADDRESS**

The street address of the initial registered office of the corporation shall be 591 Baywood Dr. S., Dunedin, FL 34698-2012 and the name of the initial Registered Agent for the corporation at that address is Robert S. Faber.

◆ **ARTICLE VI SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

◆ **ARTICLE VII TERM OF EXISTENCE**

This corporation shall exist perpetually.

◆ **ARTICLE VIII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

◆ **ARTICLE IX SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contractor transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: Robert S. Faber-----Director

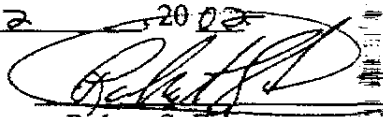
◆ **ARTICLE X INCORPORATOR**

The name and address of the Incorporator is:

Robert S. Faber  
591 Baywood Dr. S.  
Dunedin FL 34698-2012

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand  
and seal on this July 12 2002

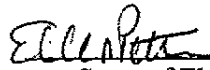
Incorporator: \_\_\_\_\_

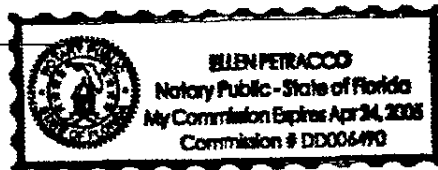
  
Robert S. Faber

<<<< STATE OF FLORIDA >>>> <<<< COUNTY OF Pinellas >>>>

The foregoing instrument was executed and acknowledged before me  
this July 12, 2002 by Robert S. Faber.

(SEAL)

 Notary Public  
State of Florida  
My Commission Expires: \_\_\_\_\_



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

02 NOV 19 PM 4: 07

The following is submitted in compliance with the laws of the State of Florida;

**JANCO OF BAYWOOD, INC.**

A corporation organizing under the laws of the State of Florida, with its principal office located at 591 Baywood Dr. S., Dunedin, FL 34698-2012, has named

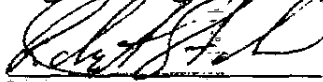
Robert S. Faber  
591 Baywood Dr. S.  
Dunedin, FL 34698-2012

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Robert S. Faber

<<<< STATE OF FLORIDA >>>> <<<< COUNTY OF PINELLAS >>>>

**BEFORE ME**, the undersigned authority, this day personally appeared Robert S. Faber, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this July 20, 20 02

Ellen Petracco Notary Public State of Florida  
My Commission Expires:

