

L10000008015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only



000166328530

01/21/10--01038--018 **130.00

FILED
10 JAN 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C.  JAN 22 2010

Daniel D. Peck
J.D., Member FL Bar
Mark E. Adamczyk
J.D., Member FL & GA Bars
Steven J. Adamczyk
J.D., Member FL Bar

Peck & Peck, P.A.

Attorneys at Law
5801 Pelican Bay Boulevard, Suite 103
Naples, Florida 34108-2709
E-mail: peckandpeck@aol.com

Telephone:
(239) 566-3600

Facsimile:
(239) 566-3977

January 15, 2010

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Jenco USA, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/tlc

Enclosures

cc: Becky Ann Sharon

**ARTICLES OF ORGANIZATION
OF
JENCO USA, LLC**

FILED
10 JAN 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of this limited liability company is JENCO USA, LLC, a Florida limited liability company (the "Company").

2. Duration. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.

3. Purpose. The Company is organized for the purpose of buying and selling real property, renovating, leasing, lending money and transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing and street address of the Company's principal office is 460 Launch Circle, Ph.1, Naples, Florida 34108.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Daniel D. Peck, Esquire. The street address of the initial registered agent of the Company is Peck & Peck, P.A., 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108-2709.

6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

7. Management of the Company. The Company shall be managed by two managers, in accordance with the Regulations adopted by all of the members. The managers are:

Becky Ann Sharon
460 Launch Circle, Ph. 1
Naples, Florida 34108

Jennifer Ann Sharon
4579 Matson
Cincinnati, Ohio 45236

8. Members of the Company. The name and address of the only two members are:

Becky Ann Sharon
460 Launch Circle, Ph. 1
Naples, Florida 34108

Jennifer Ann Sharon
4579 Matson
Cincinnati, Ohio 45236

9. Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.

10. Certificated Interests. The member's interests in the Company may but need not be evidenced by certificates.


11. Member's Rights. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial members.

The undersigned Manager and Member freely executed these Articles of Organization effective as of the 15th day of January, 2010, affirming under penalties of perjury that the facts herein are true.


Becky Ann Sharon, Manager, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Daniel D. Peck, Registered Agent

Dated: January 15, 2010

FILED
10 JAN 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA