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TRANSMITTAL LETTER

FILED
00 SEP 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SUBJECT:

JLN signature products 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

☒ \$78.75
Filing Fee
& Certified Copy
ck# 4961
mBNR

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James L. Neubauer JR.
Name (Printed or typed)

31425 SW 202 Ave
Address

Homestead, FL 33030
City, State & Zip

305-248-5250
Daytime Telephone number

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

Pa. 19

ARTICLES OF INCORPORATION

OF

JLN signature products, inc.

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of this corporation is: **JLN signature products, inc.**

ARTICLE II.

The principal place of business for this corporation is 31425 SW 202 Avenue, Homestead, Florida, 33030.

The permanent mailing address for this corporation is 31425 SW 202 Avenue, Homestead, Florida, 33030.

ARTICLE III.

The purpose for which the Corporation is organized is to engage in retail sales of outdoor products

ARTICLE IV.

The number of shares the Corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V.

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

JAMES L. NEUBAUER, JR., PRESIDENT & SOLE DIRECTOR

ARTICLE VI.

The registered name and street address of the initial registered agent is:

James L. Neubauer, Jr.
31425 SW 202 Avenue
Homestead, Florida 33030

ARTICLE VII.

The name and street address of the incorporator is:

James L. Neubauer, Jr.
31425 SW 202 Avenue
Homestead, Florida 33030

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ARTICLE VII.

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of JLN signature products, inc. has executed these Articles of Incorporation on September 9/14, 2000.


JAMES L. NEUBAUER, JR., INCORPORATOR

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date

9/14/2000