

TRANSMITTAL LETTER

P000001002

FILED
00 09 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003436008--3
-10/24/00--01009--005
*****78.75 *****78.75

SUBJECT: Donna Jo's, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-01

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

FROM: Donna Jo Herndon
Name (Printed or typed)

508 EAST Bayshore Dr.
Address

St. George Island, FL 32328
City, State & Zip

(850) 927-3662
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Danna Jo's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

163 E. Gulf Beach Drive

St. George Island, FL 32328

MAIL Address:

508 EAST Bayshore Dr.

St. George Island, FL 32328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Archade / Retail SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Donna Jo Herndon, President 508 EAST Bayshore Dr., St. George Island, FL 32328

Ronald D. Herndon, Vice-President 508 EAST Bayshore Dr., St. George Island, FL 32328

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

LISA J. MUMFORD, CPA, P.A.

9 ISLAND Drive - Box 219

EASTPOINT, FL 32328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Donna Jo Herndon

508 EAST Bayshore Dr.

St. George Island, FL 32328

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa J. Mumford
Signature/Registered Agent

Donna Jo Herndon
Signature/Incorporator

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EFFECTIVE DATE

01-01-01

Article VIII EFFECTIVE DATE
The effective date 11/1/2001

10/18/00

Date

10-18-00

Date