

PO00000116269

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066332 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

JEANTY INTERNATIONAL ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. SMITH DEC 21 2000

H00000066332 8

FILED
00 DEC 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JEANTY INTERNATIONAL ENTERPRISES, INC.

ARTICLE I - Name and Address

The name of this corporation is JEANTY INTERNATIONAL ENTERPRISES, INC. The mailing address of the corporation is 1642 Arabian Lane, Palm Harbor, Florida 34685, and the address of the corporation's principal office is 1642 Arabian Lane, Palm Harbor, Florida 34685.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1642 Arabian Lane, Palm Harbor, Florida 34685, and the name of the initial registered agent of this corporation at that address is HENRY HENRICK JEANTY, Ph.D.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

HENRY HENRICK JEANTY, Ph.D.

**1642 Arabian Lane
Palm Harbor, Florida 34685**

Prepared By:

**Julius J. Zschau, Esquire
Johnson, Blakely, Pope, Boker,
Ruppel & Burns, P.A.
911 Chestnut Street
Clermont, Florida 33756
FL Bar No. 0195685
(727) 461-1818**

H00000066332 8

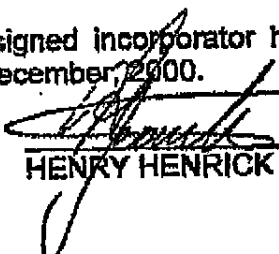
ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 2000.


HENRY HENRICK JEANTY, PH.D.

H00000066332 8

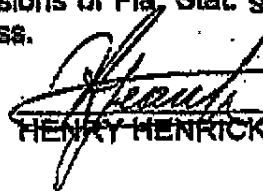
H00000066332 8

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, JEANTY INTERNATIONAL ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, hereby designates HENRY HENRICK JEANTY, PH.D., located at 1642 Arabian Lane, Palm Harbor, Florida 34685, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


HENRY HENRICK JEANTY, PH.D.

229487.01

FILED
00 DEC 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H00000066332 8

Prepared By:

Julius J. Zschau, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33766
FL Bar No. 0195885
(727) 461-1818