

TRANSMITTAL LETTER

P0100000 4699

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

SUBJECT: JENNIE HALLORAN ENTERPRISES, INC.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003531468--3

-01/10/01--01067--001

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

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: JOHN HOLMES
 Name (Printed or typed)

811 N. MAGNOLIA AVE
 Address

ORLANDO, FL 32803
 City, State & Zip

407 701 8024
 Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 JAN 10 AM 9:43

FILED

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

F. CHESTER

JAN 11 2000

**ARTICLES OF INCORPORATION
OF
JENNIE HALLORAN ENTERPRISES, INC.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is:

Jennie Halloran Enterprises, Inc.

2. ADDRESS OF PRINCIPAL OFFICE:

c/o John V.A. Holmes
811 N. Magnolia Ave.
Orlando, FL 32803

3. MAILING ADDRESS:

C/o John V.A. Holmes
811 N. Magnolia Ave.
Orlando, FL 32803

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TALLAHASSEE, FLORIDA

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4. CAPITAL STOCK: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

(a) Ten Million (10,000,000) shares of non-cumulative non-participating non-voting Preferred Stock having a par value of .625 Dollars (\$.625) each share.

(b) Ten Million(10,000,000) shares of voting Common Stock having a par value of .0001 Dollars (\$.0001) per share.

Preferred Dividends. The holders of Preferred Stock will be entitled to receive non-cumulative dividends on an annual basis equal to Nine (9 %) percent of the stated par value of the Preferred Stock prior to the distribution of any dividends to the holders of Common Stock. The holders of shares of Preferred Stock shall at no time be entitled to receive payment in any subsequent year of any dividends declared and paid in any prior year.

Dissolution, Liquidation.

In the event of the dissolution, whether voluntary or involuntary, liquidation, distribution of assets, or winding up of the corporation, the holders of preferred stock shall be paid an amount equal to One Hundred percent (100%) of the par value of such Preferred Stock, with the balance of all assets and funds remaining to be distributed to the holders of Common Stock and Preferred Stock in the manner provided for in the Bylaws of the corporation.

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

John V.A. Holmes
811 N. Magnolia Avenue
Orlando, FL 32803

The name of the initial registered agent at that address is:

John V.A. Holmes
811 N. Magnolia Avenue
Orlando, FL 32803

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors are:

Jennie Halloran
14631 Heathermere Lane
Orlando, FL 32837

7. DIRECTOR CONFLICT OF INTEREST: No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or

transaction, or that his or their votes are counted for such purpose:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or
2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or
3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

7. **INCORPORATOR:** The name and address of the incorporator of this corporation is:

John V.A. Holmes
811 N. Magnolia Ave.
Orlando, FL 32803

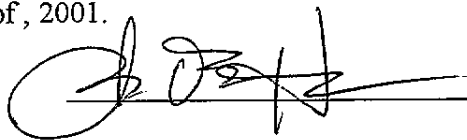
8. **BY LAW AMENDMENT:** The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

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

10. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment herto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 8 day of, 2001.



Incorporator

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

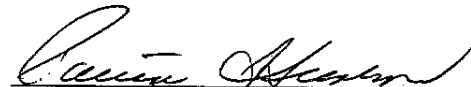
the appointment as registered agent and agree to act in this capacity.


Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared to me known to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of, 2001.

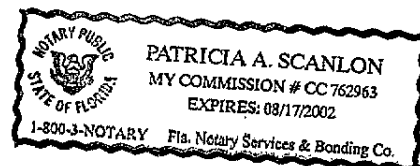

Notary Public,
State of Florida

My Commission Expires:

PATRICIA A. SCANLON

Print, Type, or Stamp ☒ (Notary Public)
Personally Known ☒ JR Production ☐
Type of I. D. Produced _____

Name:
Address:



FILED
01 JAN 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA