

Pol0000065622

TRANSMITTAL LETTER

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

SUBJECT: JarJen Construction, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004449619--9

-06/28/01--01048--013

*****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: Jayne Lupson
Name (Printed or typed)

2905 Bay Drive
Address

Bradenton, FL 34207
City, State & Zip

941-758-4483
Daytime Telephone number

FILED
01 JUN 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g7/3

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:

Jarjen Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5276 Alibi Terr
North Port, FL 34286

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New home construction, remodeling, construction

ARTICLE IV SHARES

The number of shares of stock is:

2000 Par Value 0.01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert M Long Jr, Pres.
5276 Alibi Terr
North Port, FL 34286

Stacy Long V.P, Secretary, Treasurer
5276 Alibi Terr
NorthPort, FL 34286

ARTICLE VI REGISTERED AGENT

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

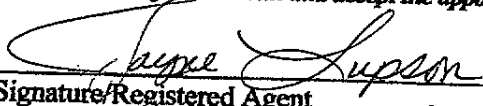
Jayne Lupson
2905 Bay Drive
Bradenton, FL 34207

ARTICLE VII INCORPORATOR

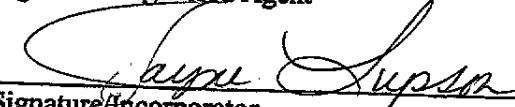
The name and address of the Incorporator is:

Jayne Lupson
2905 Bay Drive
Bradenton, FL 34207

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

6/19/01
Date


Signature/Incorporator

6/19/01
Date

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JarJen Construction, Inc.

2. The name and address of the registered agent and office is:

Jayne Lupson

(NAME)

2905 Bay Drive

(P.O. BOX NOT ACCEPTIBLE)

Bradenton, FL 34207

(CITY/STATE/ZIP)

SIGNATURE: Robert M. Long Jr.

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 6-19-01

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.

SIGNATURE: Jayne Lupson

DATE: 6/19/01

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA