

FD/000085929

Requester's Name

JAN STEPHENSON

1231 GARDEN STREET - #204

TITUSVILLE, FL 32796

City/State/Zip

Phone #

FILED

01 AUG 29 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500004561985--0
08/29/01 01051 --001
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JAN STEPHENSON INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being A natural person competent to contract for, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

JAN STEPHENSON INTERNATIONAL, INC.

The principal office and mailing address of this corporation is the same: 1231 Garden Street - Suite #204 , Titusville, FL 32796

ARTICLE II

The nature of the business of this corporation is Golf Promotions and Endorsements and any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE II

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

This initial registered agent and registered office of the corporation in the State of Florida

JAN STEPHENSON
1231 GARDEN STREET - #204
TITUSVILLE, FL 32796

The stockholders may from time to time move the principal office to any other address in FLORIDA. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation and any other individual selected by the stockholders.

ARTICLE IX

The names and addresses of the directors:

<u>NAME</u>	<u>ADDRESS</u>
JAN STEPHENSON	1231 GARDEN STREET TITUSVILLE, FL 32796
LAUREN PAHMEIER	3630 MIRIAM DRIVE TITUSVILLE, FL 32796

ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
JAN STEPHENSON	1231 GARDEN STREET - #204 TITUSVILLE, FL 32796	500 SHARES

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote there on, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his par value share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hands and seals this 16 day of August, 2001

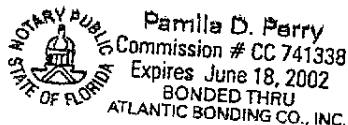


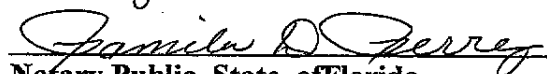
JAN STEPHENSON

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Jan Stephenson to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me and did not take an oath.

WITNESS my hand and official seal this 16th day of August, 2001





Notary Public, State of Florida

Pamila D. Perry

Printed or Typed Name
My Commission Expires 06/18/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL, REGISTERED AGENT AND REGISTERED OFFICE OF
JAN STEPHENSON INTERNATIONAL, INC.

Pursuant to the provisions of FLORIDA Statutes, the undersigned, as Director of JAN STEPHENSON INTERNATIONAL INC. hereby files this statement of the designation and acceptance of the initial registered agent of Corporation.

The street address of the initial registered office of this Corporation is 1231 Garden Street - Suite #204, Titusville, FL 32796 in the name of Jan Stephenson.

DATED THIS 16 DAY OF August, 2001


JAN STEPHENSON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of initial registered office of the Corporation at 1231 Garden Street , Suite #204, Titusville, FL 32796

DATED this 16 day of August, 2001


JAN STEPHENSON