# PO200026955

#### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

EFFECTIVE DATE

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

#### FLORIDA PROFIT CORPORATION OR P.A.

Union Jack Store, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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EFFECTIVE DATE

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### ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Union Jack Store, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### Start date:

March 08, 2002

The principal office address is:

2772 Depot Avenue Sanford FL, 32773

The principal mailing address is:

2457-A Hiawassee Blvd #135 Orlando, FL 32835

### ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

#### ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

9110 Sabal Palm Circle Windermere, FL 34786

and the name of the initial registered agent is:

Lyn Roberts

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

### ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

#### ARTICLE IV

#### PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$ .10).

### ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Lyn Roberts

Chairperson

Address:

9110 Sabal Palm Circle

Windermere, FL 34786

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds are as follows:

Name:

Lyn Roberts

President/Secretary/Treasurer

Address:

9110 Sabal Palm Circle

Windermere, FL 34786

### ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

#### ARTICLE VII

#### **INCORPORATOR:**

The name and address of the incorporator is:

Name:

Lyn Roberts

Address:

9110 Sabal Palm Circle

Windermere, FL 34786

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Eleventh day of March, 2002.

2 Denies

Incorporator (Signature)

#### ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

#### STATE OF FLORIDA

#### COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared LYN ROBERTS.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Eleventh day of March, 2002.

J. E. DACEY

MY COMMISSION # CC 790084

EXPIRES: 12/18/2002

1-800-3-NOTARY Fla Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known

Produced Identification

Type of ID produced: Drivers License

## ARTICLES OF INCORPORATION OF UNION JACK STORE, INC.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Union Jack Store, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Sanford, state of Florida, has named Lyn Roberts, located at 9110 Sabal Palm Circle, in the city of Windermere, state of Florida, 34786, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signa	ture 22.6	<u>.</u>	
	(Registered Agent) (Incorporator & Corporate Officer)	02 MAR	SECRE DIVISION
Date_	3-11-02.	III PM	TARY OF OF CORPO
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