

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

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SUBJECT: <u>JE</u>	AN C, DENIS, P.A.		
	(Proposed corporate na	ame – must include suffix)	3-29-02
Enclosed is an ori	ginal and one (1) copy of the a	rticles of incorporation	a and a check for:
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Bonnie Hendricks Name (Printed		
c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street Address			OZ APR-1 AM 8: 1
	Kissimmee, FL 34744 City, State & Z	ip	a: 10
(407) 847-7466 Daytime Telephone Number			

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

ARTICLES OF INCORPORATION

JEAN C. DENIS, P.A.

ARTICLE I. NAME

The name of this corporation shall be Jean C. Denis, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on March 29, 2002.

ARTICLE III. PURPOSE

EFFECTIVE DATE 3-29-02

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This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 160 Cedarpark Lane, Davenport, FL 33837. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME

ADDRESS

Jean C. Denis

160 Cedarpark Lane Davenport, FL 33837

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of March 2002.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 29th day of March 2002.



Bonnie J. Hendricks Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Jean C. Denis, P.A. hereby designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Jean C. Denis, P.A.

DATED this 29th day of March 2002.

Harry J. Swart, CPA

SLEAN OF CORPORATIONS
ON APR -1 AM 8: 11