

200005154522-4

Requester Name  
Jan's Gift Cottage  
14546 Bruce B. Downs Blvd  
Tampa FL 33613

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **200005154522-4**  
-03/25/02-01084-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

02 MAY 21 AM 9:43

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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

W02-9020

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 1, 2002

JAN'S GIFT COTTAGE, INC.  
14546 BRUCE B. DOWNS BLVD  
TAMPA, FL 33613

SUBJECT: JAN'S GIFT COTTAGE, INC.  
Ref. Number: W02000009020

We have received your document for JAN'S GIFT COTTAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 902A00019073

**ARTICLES OF INCORPORATION**  
**OF**  
**JAN'S GIFT COTTAGE, INC.**

The undersigned subscribers to these articles for incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**JAN'S GIFT COTTAGE, INC.**

The principal office shall be:

**14546 Bruce B. Downs Blvd.**

**Tampa, Florida 33613**

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**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is:

(a) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected on any land owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

**(b)To engage in retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.**

**(c )To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.**

**(d)To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.**

**(e)To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.**

**(f)To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.**

**(g)To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same, including purchase of its own shares.**

**(h)To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.**

**(i)To engage in any and all lawful businesses, trades, occupations and professions.**

**(j)To do any or all the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principles, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be**

necessary , profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or reference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

10,000 Common Stock, Par Value \$0.01

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is One Hundred Dollars (\$100.00).

### **ARTICLE V - TERM OF EXSISTENCE**

This corporation shall have perpetual existence.

### **ARTICLE VI- REGISTERED OFFICE & REGISTERED AGENT**

The Initial Registered Office of this corporation is to be:

14546 Bruce B. Downs Blvd.

Tampa, Florida 33613

The Initial Registered Agent of the corporation is:

Janet S. Rasmussen

### **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have the number of directors as shown below in Article VIII initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Janet S. Rasmussen  
14546 Bruce B. Downs Blvd.  
Tampa, Florida 33613

#### **ARTICLE IX - SUBSCRIBERS**

The name and street address of each subscriber of these Articles of Incorporation is as follows:

Janet S. Rasmussen  
14546 Bruce B. Downs Blvd.  
Tampa, Florida 33613

#### **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of April 01, 2002.

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

**IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed the forgoing Articles of Incorporation under the Laws of the State of Florida on the date below written. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.**

**Date: March 22, 2002**

 (Seal)  
**Janet S. Rasmussen**

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**I HEREBY CERTIFY that on this day personally appeared before me the above named person(s), well known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they executed the same for the purpose therein expressed.**

**WITNESS MY HAND AND OFFICIAL SEAL, at Largo, Pinellas County, Florida, this 22<sup>nd</sup> day of March, A.D., 2002**

\_\_\_\_\_  
**NOTARY PUBLIC**

**My Commission Expires:**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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