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LE J.A.M.S, INC.
217 SPRING STREET
P. O. BOX 813
JAY, FLORIDA 32565
Ph. 850-675-4312
Fax: 850-4312

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 6:29

May 14, 2002

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir:

SUBJECT: LE J.A.M.S, INC.

Enclosed are an original and (2) copy of the articles of incorporation and a check for:

- ☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

300005574893--0
-05/20/02--01065--018
*****87.50 *****87.50

Thank you for your assistance with this project.

FROM:

Mary S. Dudley
Name

4211 HWY 4 EAST
Address

JAY, FL 32565
City State Zip

850-675-1900 or 675-4312
Daytime Telephone number

F. CHESSER MAY 21

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ARTICLES OF THE "S" INCORPORATION

of
LE J.A.M.S, INC.

The undersigned, acting an incorporator for the profit corporation under the "Florida for Profit Corporation Act, and in Compliance with Chapter 607 and/or Chapter 621, F.S (Profit)," adopts the following articles of incorporation for such corporations.

ARTICLE I:

The name of this For Profit Corporation shall be and is **LE J.A.M.S, INC.**

ARTICLE II

: This for profit corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation and **LE J.A.M.S, INC.** shall do business at 217 Spring Street, Scotts Plaza, Jay, FL 32565. The mailing Address shall be **LE J.A.M.S, INC.**
. P. O. Box 716, Jay, FL 32565.

ARTICLE III

LE J.A.M.S, INC., was created to offer customers of Santa Rosa County and the surrounding area goods, services and miscellaneous retail items to include cosmetics, facials, for sale. To offer services to customers which include but not limited to skin care lessons, make-over lessons, facials, etc. To offer other and various said services to our customers for the purpose of making a profit on such goods and services. This corporation shall acquire property, real, personal or mixed by purchase, gift, donation etc. and use such funds and property or income therefrom in aiding, supplementing, improving and expanding our business and to perform those acts reasonable necessary to accomplish the foregoing purposes. The purposes for which this corporation is formed are exclusively for the purpose of earning profit from our businesses within the meaning of Compliance with Chapter 607 and/or Chapter 621, F.S (Profit)," of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV:

The number of shares shall be limited to 10 shares distributed as follows: $33\frac{1}{3}\%$ to Audrey Carnley, $33\frac{1}{3}\%$ to Jeanette Hunter, and $33\frac{1}{3}\%$ to Mary Dudley. None of the stockholder may sell, give or distribute any of said shares to anyone else without the written permission of each of the share holders. In the event of death of either shareholder, the remaining two retains the option of the "right of first refusal." In the event any one of the three decided to sell their shares of the corporation, the value of said corporation shall be STOCK only. All profits after expenses shall be divided equally among the three stock holders. All business decision must have the vote of the majority of the stockholders in order to be valid and must be duly recorded in minutes of said meeting when decisions are made. Elections, and all Business decisions shall be decided by the majority of the three. Meeting of the Corporation shall be held no less than four times a year and as often as needed. The Vice President shall act as secretary and will take and record the minutes of said meetings and records of said meeting will become part of the permanent records for review and perusal as necessary..

ARTICLE V:

In the event of the dissolution, the residual assets of the corporation shall be divided equally between the three stockholders and LE J.A.M.S, INC. shall no longer exist.

ARTICLE VI

The management and control of the corporation shall be vested in the Board of Directors. These being the three owners of said corporation. The Board of Directors shall be three in number and shall be the owners of LE J.A.M.S, INC. No one of the Directors shall receive any compensation for their duties, when any member is having to travel for the Corporation's business purposes or to attend conventions, training seminars or other meeting pertaining to Corporation Business shall each director/owner pay expenses incurred therein and utilized them on each owner's personal income tax return as a legitimate business expense..

ARTICLE VII

The Board of Directors shall engage a Certified Public Accountant to prepare the Quarterly Financial Statement and Annual Financial Statements. These statements shall be copied for each Director. The Treasurer shall maintain and keep a record of these Financial Statements. These Financial Statements shall be made a part of the permanent records of the corporation. The officers and Directors of LE J.A.M.S, INC. shall be the three owners.

ARTICLE VIII

The officers of **LE J.A.M.S, INC.** Shall be as follows:

Section 1. The PRESIDENT shall be responsible for the meeting of **LE J.A.M.S, INC.** . She shall preside at all meeting and shall be responsible for Advertising, merchandising and generally oversee the daily operations of said business ventures as decided upon the Board of Directors. Shall assist with the timely ordering and maintenance of the MNS stock. Shall assist with the timely return of the original order that does not sell within the 90-day time frame and shall assist with the timely return of premenier merchandise that doesn't sell within the allotted time frame.

Jeanette Hunter

Name

4358 Marvin Reeves Rd

Address

Jay, FL 32565

City State Zip

850-675-4600

Phone

Section 2. The VICE PRESIDENT shall be responsible for the ordering of MNS stock and maintaining a correct inventory of the stock. Shall be responsible for returning any items of the original invoice that have not sold before the 90-day waiting period is up. Shall be responsible for returning any premenier merchandise before the time is up for credit. Said merchandise with the aid of the President and shall be the general manager of the Studio and shall be responsible for the education of the other two Directors and any salaried person the corp. shall hire. She shall take the minutes of each meeting and shall be responsible for furnishing copies to the members and maintain a permanent record of said minutes. The Vice President, Mary Dudley shall prepare the documents for the three owners to incorporate and she shall accept the responsibility for the renewable each year and she shall be responsible to answer any and all questions pertaining to these documents and be responsible for mailing these documents each year to the proper office.

Mary S. Dudley

Name

4211 HWY 4 EAST

Address

JAY, FL 32565

City State Zip

850-675-1900

Phone

Section 3. The **TREASURE** shall be responsible for the maintenance of adequate books of account, shall write all checks and balance the check book. Present periodic financial statements of receipts and expenditures; and at the close of the fiscal year, present a financial report for the year; accompanied by balance sheet and income and expense statements audited by the Certified Public Accountant. Further she shall perform the usual and customary duties of such office.

AUDREY B. CARNLEY
Name
3635 MANITOU LANE
Address
JAY, FL 32565
City State Zip
850-675-6747
Phone

Section 3. All stock holders' signatures shall be required on all deeds, contracts of said corporation, but the checks for paying bills may require only the treasurer's signature. In the event the treasurer's illness, the signature of either of the other two owners shall be valid. for bill payments.

ARTICLE IX

This Corporation was formed on May 3, 2002 by Jeanette Hunter, Audrey Carnley and Mary Dudley and the following is our signatures to document this organization Le J.A.M.s INC.

Jeanette Hunter 5-15-02 Audrey Carnley 5-15-02 Mary Dudley 5-15-02
 Jeanette Hunter Date Audrey Carnley Date Mary Dudley Date

ARTICLE X

REGISTERED AGENT

The Name and Florida Street address -of the registered agent is:

Mary Dudley
Name
4211 HWY 4 EAST
Address
JAY, FL 32565
City State Zip
850-675-1900
Phone

**ARTICLE XI:
INCORPORATOR**

The Name and Florida Street address -of the registered agent is:

Mary S. Dudley
Name
4211 HWY 4 EAST
Address
JAY, FL 32565
City State Zip
850-675-1900
Phone

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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.

Mary Dudley 5-15-2002
Signature/Registered Agent Date
Mary Dudley 5-15-2002
Signature/Incorporator Date

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Before me, the undersigned authority, on this 15 dy of May, 2002 personally appeared **MARY DUDLEY** (✓) who is personally known to me or () who has produced her Driving Licence _____ as identification and Jacquelyn B. Stewart and George H. Stewart, the witnesses, respectively, whose names are signed to the foregoing instrument, and who in the presence of each other, did subscribe their names to the attached Articles of Incorporations on this date and that said declarants at the time of this signature was over the age of eighteen (18) years and of sound mind.

George H. Stewart
Notary public

My commission Expires:

WITNESS: Jacquelyn B. Stewart
Jacquelyn B. Stewart

WITNESS: George H. Stewart
George H. Stewart

