

P02000091007

TRANSMITTAL LETTER

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

SUBJECT: JOAN BEATRICE INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

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-08/21/02--01035--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return to: JOAN BEATRICE INC.  
C/O JOAN BEATRICE - Incorporator  
2200 NW 81<sup>ST</sup> AVENUE  
SUNRISE, FL 33322.

NOTE: The original and one copy of the articles are enclosed.

FILED  
02 AUG 21 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

yu 8/22

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: JOAN BEATRICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2200 NW 81<sup>ST</sup> AVENUE in SUNRISE, FL 33322.  
The mailing address for all legal correspondence is: 2200 NW 81<sup>ST</sup> AVENUE in SUNRISE, FL 33322.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JOAN BEATRICE	JOAN S. THURMAN
PRESIDENT/DIRECTOR	VICE PRESIDENT/OFFICER
2200 NW 81 <sup>ST</sup> AVENUE	2200 NW 81 <sup>ST</sup> AVENUE
SUNRISE, FL 33322	SUNRISE, FL 33322

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the initial registered agent and office of the Corporation is:  
JOAN S. THURMAN located at: 2200 NW 81<sup>ST</sup> AVENUE in SUNRISE, FL 33322.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
JOAN BEATRICE located at: 2200 NW 81<sup>ST</sup> AVENUE in SUNRISE, FL 33322.

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Having been named as registered agent to accept service 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.

  
(SIGNATURE) JOAN S. THURMAN - Registered Agent

  
Date

  
(SIGNATURE) JOAN BEATRICE - Incorporator

  
Date