

P020000104973

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 SEP 30 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300007945753--4

-09/23/02--01043--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

JANIS INCORPORATED

- ✓ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ Cert. Copy articles
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 SEP 23 AM 11:13

Signature \_\_\_\_\_

Requested by: BA

Name \_\_\_\_\_

Date 9-23-02

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

file  
9/30



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 23, 2002

CAPITAL CONNECTION

We have received your document for JANIS INCORPORATED 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 502A00053976



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 27, 2002

CAPITAL CONNECTION

We have received your document for JANIS V INCORPORATED 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filing Section

Letter Number: 802A00054857

**ARTICLES OF INCORPORATION  
OF**

**JANIS IV INCORPORATED**

**FILED**

02 SEP 30 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit;

**ARTICLE I - NAME**

The name of the corporation shall be:

**JANIS IV INCORPORATED**

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The capital stock of this corporation shall be One Hundred (100) Shares at \$1.00 per share par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

**ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be One hundred (\$100.00) Dollars.

**ARTICLE V - CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

## **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be 1040 Seminole Drive, #1160, Fort Lauderdale, FL 33304, with the privilege of having branch offices at other places within or without the State of Florida.

## **ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the corporation's registered agent is Stephen Rakusin, Esq., Stephen Rakusin, P. A. SouthTrust Tower, One East Broward Blvd., Suite 1111, Ft. Lauderdale, Florida 33301.

## **ARTICLE VIII - OFFICERS AND DIRECTORS**

The name and address of the first directors and officers of the corporation who shall hold office for the first year or until successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Janis Altman	1040 Seminole Drive Apartment 1160 Fort Lauderdale, FL 33304	President

This corporation shall have at least one, but not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

## **ARTICLE IX - SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u># OF SHARES</u>
Janis Altman	1040 Seminole Drive Apartment 1160 Fort Lauderdale, FL 33304	President	100

#### **ARTICLE X - RESTRICTION ON SALE OF SHARES**

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons in accordance with the agreement with the shareholders. The price and terms at which, and the time within which, such shares may be offered and sold shall be as further specified by the written agreement among the shareholders of this corporation.

#### **ARTICLE XI - MAINTENANCE OF EQUITY INTEREST IN CORPORATION**

Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others, in accordance with or as specified by the written agreement among the shareholders of this corporation.

#### **ARTICLE XII - AMENDMENTS TO CORPORATE DOCUMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

#### **ARTICLE XIII - LIMITATION OF LIABILITY OF SHAREHOLDERS**

The private property of the stockholders shall not be subject to the payment of the corporate

debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 19 day of September, 2002.

IN THE PRESENCE OF:

JANIS IV INCORPORATED

Bianca Menashe  
Witness Bianca Menashe

[Signature]  
By Janis Altman  
Subscriber

ACKNOWLEDGMENT

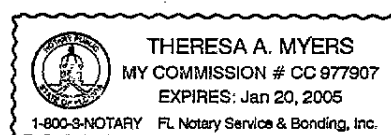
STATE OF FLORIDA     }  
                                      } ss:  
COUNTY OF BROWARD }

I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared STEPHEN RAKUSIN to me well known to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of September, 2002.

[Signature]  
Notary Public  
State of Florida

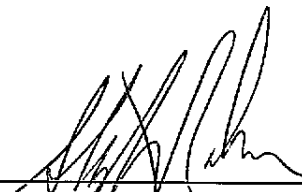
My Commission Number:  
My Commission Expires:



**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SIGNED this 19<sup>th</sup> day of September, 2002.

  
STEPHEN RAKUSIN

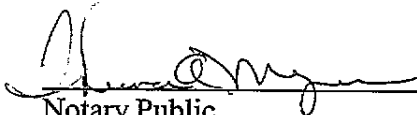
**FILED**  
02 SEP 30 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

STATE OF FLORIDA       }  
                                      } ss:  
COUNTY OF BROWARD }

I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the state of Florida at Large, hereby certify that before me personally appeared STEPHEN RAKUSIN to me well known to be the individual described herein and who executed the foregoing Acceptance of Duties of Registered Agent for JANIS IV INCORPORATED and he acknowledged he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of September, 2002.

  
Notary Public  
State of Florida

My Commission Number:  
My Commission Expires:

W:\1000\JANIS INCORPORATED\ArticlesOfIncorp.wpd

