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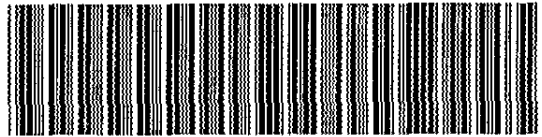
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CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

203-1181

JAN 27 2003

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Requestor's Name
Address
City **State** **ZIP** **Phone**

CORPORATION(S) NAME

JadHenz, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 16, 2003

EMPIRE

SUBJECT: JADHENZ, INC.
Ref. Number: W03000001181

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for JADHENZ, 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 903A00001899

BR

ARTICLES OF INCORPORATION

OF

JADHENZ, INC.

The undersigned incorporators, natural persons, competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

JADHENZ, INC.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**11748 N.W. 28th Court
Coral Springs, Florida 33065**

ARTICLE III

CAPITAL STOCK

The aggregate number of authorized shares is:

This corporation is authorized to issue Hundred (100) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed.

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ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

PETER HENRY HENSLEY
11748 N.W. 28th Court
Coral Springs, Florida 33065

ARTICLE V
NAMES AND ADDRESSES OF THE INCORPORATORS

The names and addresses of the Incorporators are:

PETER HENRY HENSLEY
11748 N.W. 28th Court
Coral Springs, Florida 33065

KATHERINE HENSELY
11748 N.W. 28th Court
Coral Springs, Florida 33065

ARTICLE VI
INITIAL BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of the Board of Directors. All business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders. The number of directors may be either increased or diminished from time to time but shall never be less than one (1).

The name and address of the initial Directors are:

PETER HENRY HENSLEY
11748 N.W. 28th Court
Coral Springs, Florida 33065

KATHERINE HENSELY
11748 N.W. 28th Court
Coral Springs, Florida 33065

ARTICLE VII
DURATION

The corporation is to commence its corporate existence on January .., 2003 and will exist perpetually.

ARTICLE VIII
PURPOSE

The purpose of the corporation is:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes § 607.0302 et seq., as amended, and the doing of all lawful things related thereto.

ARTICLE IX
PREEMPTIVE RIGHTS

Provisions limiting or denying to shareholders the preemptive rights to acquire additional or treasury shares of the corporation are reserved.

ARTICLE X
RESTRAINT ON TRANSFER OF SHARES

The directors reserve the right to restrict and consent to all transfers of corporate stock to insure compliance with the requirements under 26 U.S.C. § 1361 (Subchapter S of the Internal Revenue Code).

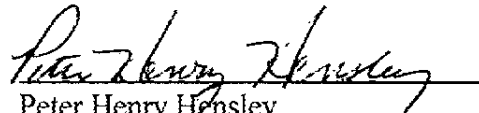
ARTICLE XI
INDEMNIFICATION

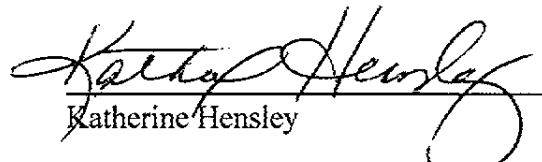
The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XII
AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present at any regular meeting of the shareholders called for the purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 31st day of December, 2002.


Peter Henry Hensley


Katherine Hensley

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JADHENZ

2. The name and address of the registered agent and office is:

**Peter Henry Hensley
11748 NW 28th Court
Coral Springs, FL 33065**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter Henry Hensley
(Signature)

1/22/03
(Date)

DIVISION OF CORPORATION, P.O BOX 6327, TALLAHASSEE, FL 32314

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