

PO300009873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

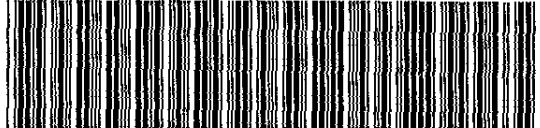
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100010187031

01/21/03--01035--001 **78.75

FILED

03 JAN 21 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

Am 1/23

TRANSMITTAL LETTER

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

SUBJECT: Janice R. Beck Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Janice R. Beck
Name (Printed or typed)

161 Little Canal Dr.
Address

Santa Rosa Beach FL 32459
City, State & Zip

850-231-4842
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

of
Janice R. Beck Inc.

Article I

Name

The name of the Corporation is Janice R. Beck Inc.

Article II

The address of the principal office is, 161 Little Canal Dr, Santa Rosa Beach FL 46124.

Article III

Purpose

The purposes for which the corporation is formed are:

1. To physically or through other means produce craft products and sell them through all channels.
2. To borrow money, to issue, sell or pledge its obligations and evidences of indebtedness and to mortgage or pledge its property to secure payment.
3. To acquire, own, hold, use, lease, mortgage, pledge, sell, convey, and/or otherwise dispose of real estate or personal property, tangible or intangible.
4. To have, use, and exercise in connection herewith all the powers, rights, and/or privileges granted expressly or implied by the laws of the State of Florida.

Article IV

Authorized Shares

Number of Shares:

The total number of shares which the Corporation is to have authority to issue is 100.

- A. The number of authorized shares the corporation designates as having par value is none.
- B. The number of authorized shares which the corporation designates as without par value is 100.

FILED
03 JAN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

Directors

Section 1. Number of Directors

The initial Board of Directors is composed of one (1) members. The number of directors may be from time to time fixed by the by-laws of the Corporation at any number. In the absence of a by-law fixing the number of directors, the number shall be one(1).

Section 2. Name and Address of the Directors

The names and addresses of the initial Board of Directors of the Corporation are:

Janice Beck, 161 Little Canal Dr, Santa Rosa Beach FL 46124

Jerry Mitchell, 161 Little Canal Dr, Santa Rosa Beach FL 46124

Article VI

Registered Agent

Section 1. Registered Agent

The name and address of the corporation's Registered Agent for service of process is Janice Beck, 161 Little Canal Dr, Santa Rosa Beach FL 46124

Article VII

Incorporator

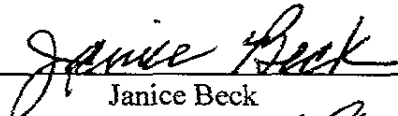
The name and address of the incorporator(s) of the Corporation is:

Janice Beck, 161 Little Canal Dr, Santa Rosa Beach FL 46124.

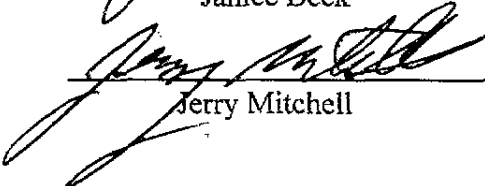
Jerry Mitchell, 161 Little Canal Dr, Santa Rosa Beach FL 46124

FILED
03 JAN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS, the undersigned, being the incorporator(s) designed in Article VIII, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 23rd day of December, 2002.



Janice Beck



Jerry Mitchell

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



Signature/Registered Agent

1/17/03

Date