# P03000012269

(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



200010431552

01/27/03-01028-010 \*\*78.75 ....

03 JAN 27 AMIU: 31 SECRETARY OF STATE

n 2/3

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of JANACT, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Alfred Oniong-Tam

FILED

03 JAN 27 AM 10: 31

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

JANACT, INC.

ARTICLE I. NAME

The name of this corporation is JANACT, INC.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 989 Garden Brook Ct., Palm Bay, Florida 32909 and the name of the initial registered agent of this corporation at that address is DEBBIE REECE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

ALFRED CHIONG-TAM 961 Garden Brook Ct. Palm Bay, FL 32909

JAN GENTRY CHIONG-TAM 961 Garden Brook Ct. Palm Bay, FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

961 Garden Brook Dr., Palm Bay, Florida 32909, and the

mailing address of the corporation is P.O. Box 101155, Palm

Bay, FL 32910.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

ALFRED CHIONG-TAM 961 Garden Brook Ct. Palm Bay, FL 32909

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of January, 2003.

ALFRED CHIONG TAM

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALFRED CHIONG-TAM, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 234 Aday of January, 2003.

Frok

Notary Public

CANDICE L. MIRAVALLE MY COMMISSION # DD 171725
EXPIRES: December 28, 2006
1.8003-NOTARY FL Notery Service & Bonding, Inc.

## DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JANACT, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 961 Garden Brook Ct., Palm Bay, Florida 32909, has named DEBBIE REECE, located at 989 Garden Brook Ct., Palm Bay, Florida, 32909, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent