

P03000012725

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000038803 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA PROFIT CORPORATION OR P.A.

JANSSEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

03 JAN 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

gc 2/4

CAPITAL CONNECTION

850 222 1222

02/03 '03 12:02 NO.174 02/06



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: JANSSEN, INC.
REF: W03000003031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

WE CAN'T READ THE LAST PAGE OF YOUR DOCUMENT, CERTIFICATE OF DESIGNATION.,

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H03000038803
Letter Number: 003A00007010

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H03000038803

ARTICLES OF INCORPORATION
OF
JANSSEN, INC.

FILED
03 JAN 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is JANSSEN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5537 Sea Forest Drive, #102, New Port Richey, FL 34652.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

H03000038803

H03000038803

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carolyn H. Janssen , 5537 Sea Forest Drive, #102, New Port Richey, FL 34652.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer: Carolyn H. Janssen, Vice-President: Timothy J. Janssen, 5537 Sea Forest Drive, #102, New Port Richey, FL 34652.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

H03000038803

CAPITAL CONNECTION
H03000038803

850 222 1222

02/03 '03 12:03 NO.174 05/06

ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 31st day of January 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

H03000038803

CAPITAL CONNECTION

850 222 1222

02/03 '03 12:03 NO.174 06/06

H03000038803

FILED
03 JAN 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized 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: JANSSEN, INC.

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

Carolyn H. Janssen

5537 Sea Forest Drive, #102

New Port Richey, FL 34652

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

Carolyn H. Janssen
(Signature)

H03000038803