850 222 1222

02/03 '03 12:02 NO.174 01/06

# 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.

Division of Corporations

Fax Number

: (850)205-03Bl

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: 120000000257
Phone: (850)224-8870
Fax Number: (850)224-7047

High Stand

#### FLORIDA PROFIT CORPORATION OR P.A.

JANSSEN, INC.

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

SECRETARY OF STATE

Electronic Filing Menu.

Corporate Filing

Public Access Help

gr 2/4

Capital Connection, Inc.



February 3, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: JAMSSEN, INC. REF: W03800003031

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. Flease 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. #: #03000038803 Letter Number: 003A00007010



CAPITAL CONNECTION

H03000038803

# ARTICLES OF INCORPORATION

OF

## JANSSEN, INC.



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

#### 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 Bea 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.

HQ3000038803

#### 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.

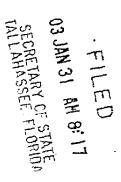
The undersigned has executed these Articles of Incorporation this 31st day of January 2003.

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

Starry Leggett

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

H03000038803



# 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	n is: Jansse	N, INC.		·
		·		
	:		<u> </u>	
2. The name and street addre	ss of the regist	ered agent and office i	s:	
Carolyn H. Janssen		· =		
5537 Sea Forest Driv	ve, #102	<u> </u>		
New Port Richey, FL	34652	_		
HAVE BEEN NAMED AS I				en mi

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.

Carolettanos.