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03 APR 15 AM 10:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

APR 17 2003

## TRANSMITTAL LETTER

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

SUBJECT: Jeannette Classic  
(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: Jeannette Mack  
Name (Printed or typed)

2354 Beaumont Street  
Address

Jacksonville, Fla. 32209  
City, State & Zip

904-359-9799  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**JEANNETTE CLASSIC, INC.**

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**FILED**  
03 APR 15 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the corporation is, **JEANNETTE CLASSIC, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of Electroencephalography, Ambulatory Electroencephalography, Evoked Potentials Notary, Bookkeeper, Taxes and Doing business permitted under the laws of United States and the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$0.01 per share, The sum of \$ 100.00, the par value of all of capital stock for the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Director, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 2354 Beaumont Street , Jacksonville, Florida 32209.

The name of the initial registered agent is Jeannette Mack, and the initial office is 2354 Beaumont Street, Jacksonville, Florida 32209, .

#### ARTICLE VI - DIRECTORS

The initial Board of Director shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

#### ARTICLE VII - INITIAL DIRECTORS

The names and addresses of persons who shall serve as Directors until the first annual meeting of the shareholder, or until their successors shall have elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeannette Mack	
CEO\PRESIDENT	Jacksonville, Fl 32209

#### ARTICLE IX - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time to time, in addition to stock authorized and issued by corporation. The preemptive

right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

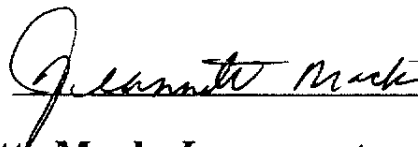
#### ARTICLE X - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of director to be elected, multiplied by the number of his shares, to distribute them among as many candidates as may wish. Notice must be given by any shareholder to the president or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 2 day of January 2003

A handwritten signature in cursive script, reading "Jeannette Mack", is written over a horizontal line.

**Jeannette Mack, *Incorporator***

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared ..,

Who is well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before set and me according to the law that he made subscribed the same for the uses and purposes therein mentioned forth

**IN WITNESS WHEREOF**, I have hereunto set May hand and official seal

Jacksonville, Duval County, Florida, 2 day January 2003



Pauline E Thomas  
My Commission CC973755  
Expires October 8, 2004

Pauline E Thomas

**Notary Public- State of Florida**  
**My Commission Expires: 10/8/04**

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts his designation as registered agent for

**JEANNETTE CLASSIC, INC**

Jeannette Mack  
**Jeannette Mack**

03 APR 15 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**