

P03800049150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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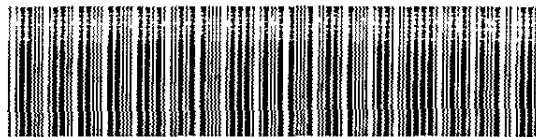
(Business Entity Name)

(Document Number)

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04/28/03--01071--004 **78.75

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CLERK OF CORPORATIONS
03 APR 28 AM 11:13

55-03

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **JENNOAH CONCEPTS, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

 954-458-5514

ARTICLES OF INCORPORATION
OF
JENNOAH CONCEPTS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

FILED
SECRETARY OF STATE
JENNOAH CONCEPTS, INC.
03 APR 28 AM 11:13

ARTICLE #1 NAME OF THE CORPORATION
JENNOAH CONCEPTS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
468 GOLDEN ISLES DRIVE #302, HALLANDALE, FL 33009

ARTICLE #3 NUMBER OF SHARES
1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
JACK TUCKER

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

JACK TUCKER
100 GOLDEN ISLES DRIVE #901
HALLANDALE, FL 33009

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 23rd DAY
OF April 2003:

✓ Jack Tucker
SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** JENNOAH CONCEPTS, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

JACK TUCKER
100 GOLDEN ISLES DRIVE #901
HALLANDALE, FL 33009

HAVING 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.

✓ Jack Tucker
SIGNATURE

4/23/03
DATE

FILED STATE
SECRETARY OF CORPORATIONS
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