

P04000036043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

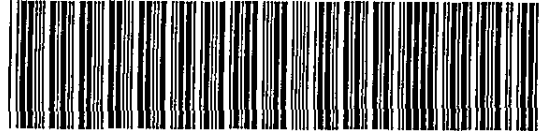
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400028933744

02/23/04--01007--001 **78.75

RECEIVED
TALLAHASSEE, FLORIDA

04 FEB 20 PM 3:08

FILED

TS 2/25/11

**JEN. STONE INC
8266 GRIFFIN ROAD
DAVIE, FL. 33328**

February 16, 2004

Department of State
Division of Corporations
Tallahassee, Fl. 32302

Subject: JEN. STONE INC
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing
the enclosed articles of incorporation.

Thanking you in advance,


FLORENCE STONE

ARTICLES OF INCORPORATION
OF
JEN STONE INC

FILED
04 FEB 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

JEN STONE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

**8266 GRIFFIN ROAD
DAVIE, FL. 33328**

**8266 GRIFFIN ROAD
DAVIE, FL. 33328**

Phone Number: **954-472-3124**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FLORENCE STONE
8266 GRIFFIN ROAD
DAVIE, FL. 33328**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are); and the number of shares he (she) has subscribed to:

President

**FLORENCE STONE
9418 S. BELFORT CIRCLE
TAMARAC, FL. 33321**

500 Common Shares

Secretary/Treasurer

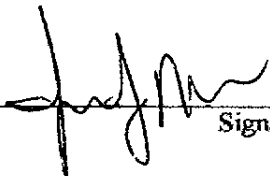
**JENNIFER STONE
8266 GRIFFIN ROAD
DAVIE, FL. 33328**

500 Common Shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of February, 2004.



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

JENN STONE INC.

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

**FLORENCE STONE
8266 GRIFFIN ROAD
DAVIE, FL. 33328**

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.



Signature

02/16/04

Date