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#### THE LAW OFFICE OF

# **GREGORY V. BEAUCHAMP, P.A.**

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458

April 16, 2004

Secretary of State Division of Corporations P. O. Box 6327 The Capitol Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: JENN, CORP.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent	<u>\$ 35.00</u>

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely.

regary V Beauchamn

GVB/jem Enclosure THIS DOCUMENT PREPARED BY: GREGORY V. BEAUCHAMP, P. A. P. O. BOX 1129 CHIEFLAND, FLORIDA 32644-1129

#### ARTICLES OF INCORPORATION

**OF** 

JENN, CORP,



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

## **ARTICLES ONE: NAME**

The name of this corporation shall be: JENN, CORP.

#### **ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of investing in real estate; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

## **ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

#### **ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is P. O. Box 724, Trenton, FL 32693 and the physical address of the corporation is 7830 NW 180<sup>th</sup> Street, Trenton, FL 32693. The street address of the corporation's initial principal office is 7830 NW 180<sup>th</sup> Street, Trenton, FL 32693, and the name of the initial Registered Agent is JENNIFER J. PADOT, whose address is 7830 NW 180<sup>th</sup> Street, Trenton, FL 32693. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

#### ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

#### **ARTICLE SEVEN: INCORPORATORS**

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

NAME ADDRESS SHARES CONSIDERATION

JENNIFER J. PADOT 7830 NW 180<sup>th</sup> Street Trenton, FL 32693

SHARES CONSIDERATION \$1.00

# **ARTICLE EIGHT: EFFECTIVE DATE**

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this \_\_\_\_\_\_ day of April, 2004.

JEMNIFER J. PADOT

#### STATE OF FLORIDA

## COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JENNIFER J. PADOT, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form(s) of identification: (r) personally known or () produced identification . No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this / \_\_\_\_\_ day of April, 2004.

(NOTARY SEAL)

Dorothy D. Phillips
MY COMMISSION # DD245730 EXPIRES
November 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Signature

Notary Signature

DULUTHY D PHILLIPS

Notary Printed Name



# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, JENNIFER J. PADOT, does hereby accept the designation and appointment of Registered Agent of JENN, CORP.

JENNIFER J. FADOT 7830 NW 180<sup>th</sup> Street Chiefland, FL 32626