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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

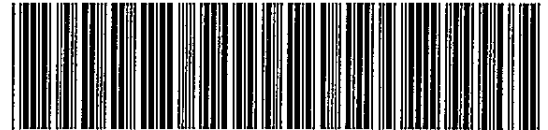
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

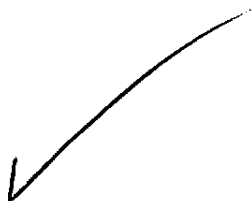
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ANDREWS & LINS, P.A.

Attorneys and Counselors at Law

711 W. Fletcher Ave. Suite B
Tampa, FL 33612
Ph. (813) 964-8005
Fax (813) 964-8006
mike@andrews-lins.com

Jana P. Andrews, Esquire
D. Michael Lins, Esquire

June 22, 2004

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

Re: JANIS HILFMAN, INC.

Ladies/Gentlemen:

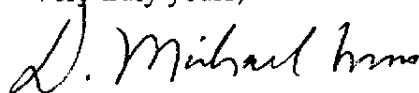
Enclosed are the following:

- 1) Articles of Incorporation (original and one copy);
- 2) Certificate of Registered Agent; and
- 3) Check in the amount of \$78.75 payable to Secretary of State for your requisite filing fee.

Please file the Articles and Certificate, and return a date stamped copy of the Articles to my office.

If you have any questions, please call us at (813) 964-8005. Thank you.

Very truly yours,



D. Michael Lins

Enclosures

**ARTICLES OF INCORPORATION
OF
JANIS HILFMAN, INC.**

**ARTICLE I
NAME**

The name of the corporation is JANIS HILFMAN, INC. ("Corporation"). The address of the Corporation is 16008 North Lake Village Dr., Odessa, FL 33556.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized to engage for the following purposes to engage in any lawful activity or business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal and intangible property wherever situate; to carry out the said purposes in any state, territory, district, or possession of the United States or foreign country.

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TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he or she clearly already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent of the Corporation in the State of Florida is 16008 North Lake Village Dr., Odessa, FL 33556, and the initial Registered Agent of the Corporation at that address is Paul F. Gillrie.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of the Corporation is:

PAUL F. GILLRIE
16008 North Lake Village Dr.
Odessa, FL 33556

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Paul F. Gillrie, 16008 North Lake Village Dr., Odessa, FL 33556.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

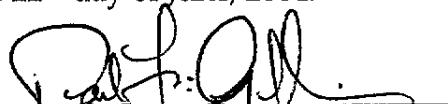
**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Tampa, Florida, this 22nd day of June, 2004.



PAUL F. GILLRIE, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul F. Gillrie, who executed the foregoing Articles, and he acknowledged before me that he executed those Articles. He is (X) personally known to me or () produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of June, 2004.

Donald Michael Lins

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: D. MICHAEL LINS

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FL

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

That JANIS HILFMAN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 16008 North Lake Village Dr., has named Paul F. Gillrie, located at 16008 North Lake Village Dr., Odessa, Florida 33556 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named registered agent to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: 
PAUL F. GILLRIE, Registered Agent

Date: June 22, 2004