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(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
PICK-UP WAIT MAIL  (Business Entity Name)
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## **Wallis and Aho, Enrolled Agents**

300 South Dixie Highway, Suite C → Lantana, Florida 33462 Phone 561-547-9950 → Fax 561-547-4946 → Email wallaho@bellsouth.net

November 17, 2004

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

#### Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a Certificate of Incorporation and return it directly to Wallis & Aho, Enrolled Agents at the above address.

Very truly yours,

Barbara Aho



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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 1, 2004

WALLIS AND AHO, ENROLLED AGENTS % BARBARA AHO 300 SOUTH DIXIE HWY, SUITE C LANTANA, FL 33462

SUBJECT: JANIE'S REFLECTIONS Ref. Number: W04000043799

We have received your document for JANIE'S REFLECTIONS. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 004A00067407

#### ARTICLES OF INCORPORATION

We, the undersigned, submit the following articles for the purpose of organizing a corporation under the laws of the STATE OF FLORIDA, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I, NAME

The name of the corporation will be:

JANIE'S REFLECTIONS, INC.

ARTICLE II, NATURE OF BUSINESS

THE SECRETARY OF STATE TALLAHASSEE, FLORIDA

This corporation may engage in any activity or business permitted under the laws of the UNITED STATES OF AMERICA and of the STATE OF FLORIDA.

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, of one dollar (\$1.00) par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred dollars (\$ 500.00)

## ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial address in the State of Florida of the Principal offices of the corporation will be:

1893 SW 15th AVENUE Boynton Beach, Florida 33426

The board of directors may from time to time move the principal offices of the corporation to any other address in Florida.

## ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation will have one director, initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but will never be less than one. The name and address of the initial director of this corporation is:

Juanita B. Avila 2851 North Seacrest Boulevard Boynton Beach, Florida 33435

## ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Juanita B. Avila 2851 North Seacrest Boulevard Boynton Beach, Florida 33435

## ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws will be vested in the Board of Directors and the Shareholders.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, S-CORPORATION

This corporation may be an S-Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro-rata basis.

#### ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The corporation has named Juanita B. Avila, who is located at: 1893 SW 15th Avenue
Boynton Beach, Florida 33426

as its agent to accept service of process within Florida.

Having been named to Accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed: Signed: Signed: Date 11-18-04

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATOR, HAS HEREUNTO SET MY HAND AND SEAL THIS 18 DAY OF Journey , of For the Purpose of Forming this corporation under the Laws of the State of Florida, and Hereby make and file, in the Office of the Secretary of State, Florida, these articles of Incorporation, and CERTIFY THAT THE FACTS HEREIN CONTAINED ARE TRUE.

SWORN AND SUBSCRIBED BEFORE ME

Huni W. otayek

THIS 18 DAY OF

Aprin list , loon

Incorporator/Registered Agent

HENRI OTAYEK
Commit D00285837
Expires 5/21/2008
Bonded thru (800)432-4254
Floride Notary Asen., Inc.

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