

P05000050503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05 MAR 31 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
AND  
FILED

✓

## TRANSMITTAL LETTER

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

**SUBJECT:** JANCYN PRODUCTS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Cynthia Palla-Fox

Name (Printed or typed)

11984 Suellen Circle

Address

Wellington, Florida 33414

City, State & Zip

561-324-8102

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAR 31 PM 3:14

### **ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JANCYN PRODUCTS INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11984 Suellen Circle  
Wellington, Florida 33414

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV SHARES**

The number of shares of stock is:

5,000 shares of Common Stock, par value \$.01 per share.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Cynthia Palla-Fox, President/Secretary  
Janice Rowlett-Freund, Vice-President/Treasurer

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cynthia Palla-Fox  
11984 Suellen Circle  
Wellington, Florida 33414

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Cynthia Palla-Fox  
11984 Suellen Circle  
Wellington, Florida 33414

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cynthia Palla-Fox  
Signature/Registered Agent

3-27-05  
Date

Cynthia Palla-Fox  
Signature/Incorporator

3-27-05  
Date