

P05000061833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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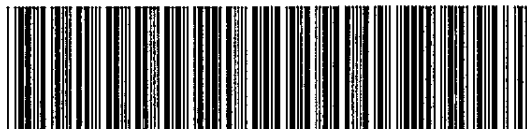
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/05--01005--006 **35.00

03/10/05--01022--021 **43.75

05 APR 27 AM 8:04

4/29

FOSTER AND FOSTER
Attorneys and Counselors at Law

DAVID L. FOSTER
D. WILLIAM FOSTER

555 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

FACSIMILE

727-823-2562

E-MAIL

fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911
March 3, 2005

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

Re: Articles of Incorporation of:
J & S Properties, Inc.

Greetings:

Enclosed is the original and one copy of Articles of Incorporation of the above named corporation.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$43.75 for the filing fee and one certified copy.

Very truly yours,

FOSTER AND FOSTER



D. William Foster

DWF/wh
Enclosures
Check: \$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2005

FOSTER AND FOSTER
% D. WILLIAM FOSTER
555 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701-2301

SUBJECT: J & S PROPERTIES, INC.
Ref. Number: W05000013993

We have received your document for J & S PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

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: 905A00018509



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

FOSTER AND FOSTER
% D. WILLIAM FOSTER
555 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701-2301

SUBJECT: KARLEN PROPERTIES, INC.
Ref. Number: W05000013993

We have received your document for KARLEN PROPERTIES, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

Please accept our apology for failing to mention this in our previous letter.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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: 905A00027002

FOSTER AND FOSTER
Attorneys and Counselors at Law

DAVID L. FOSTER
D. WILLIAM FOSTER

555 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

FACSIMILE
727-823-2562

E-MAIL
fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911
April 25, 2005

Florida Department of State
Attn: Loria Poole, Document Specialist
New Filings Section
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of:
Karlen Properties, Inc.
Ref. #WO5000013993

Greetings:

Per phone conversations this date, enclosed are the following:

1. Copy of your letter dated April 20, 2005.
2. Check in the amount of \$35.00.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

Very truly yours,

FOSTER AND FOSTER



D. William Foster

DWF/wh
Enclosures
Check: \$35.00

**ARTICLES OF INCORPORATION
OF
KARLEN PROPERTIES, INC.**

The undersigned hereby adopt these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

ARTICLE I - INDEX

ARTICLE I	-	INDEX
ARTICLE II	-	NAME
ARTICLE III	-	DURATION
ARTICLE IV	-	PURPOSE
ARTICLE V	-	CAPITAL STOCK
ARTICLE VI	-	PRINCIPAL OFFICE OF CORPORATION
ARTICLE VII	-	INITIAL REGISTERED OFFICE AND AGENT
ARTICLE VIII	-	INCORPORATORS AND INITIAL STOCKHOLDERS
ARTICLE IX	-	INITIAL BOARD OF DIRECTORS
ARTICLE X	-	INITIAL OFFICERS
ARTICLE XI	-	INDEMNIFICATION
ARTICLE XII	-	BY-LAWS
ARTICLE XIII	-	AMENDMENT

ARTICLE II - NAME

The name of the corporation shall be:

KARLEN PROPERTIES, INC.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: **Purchase, sell, restore, develop vacant land, lease/rent, commercial or residential real estate.** To provide professional real estate services for residential and commercial customers; to purchase, or lease, or otherwise acquire any

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05 APR 27 AM 8:04
S. J. M. CO. STATE
TALLAHASSEE, FLORIDA

KARLEN PROPERTIES, INC.

Articles of Incorporation

Page Two

interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out any contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be 17101 Rainbow Terrace, Odessa, Florida 33556.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

KARLEN PROPERTIES, INC.

Articles of Incorporation

Page Three

ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The names and addresses of the incorporators and initial stockholders of this corporation are:

JOHN H. KARLEN
17101 Rainbow Terrace
Odessa, Florida 33556

SUSAN M. KARLEN
17101 Rainbow Terrace
Odessa, Florida 33556

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial directors of this corporation is:

JOHN H. KARLEN
17101 Rainbow Terrace
Odessa, Florida 33556

SUSAN M. KARLEN
17101 Rainbow Terrace
Odessa, Florida 33556

Said directors shall hold office until their successors are duly elected by the stockholders.

ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Vice President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

JOHN H. KARLEN	President and Treasurer
17101 Rainbow Terrace	
Odessa, Florida 33556	

SUSAN M. KARLEN	Vice President and Secretary
17101 Rainbow Terrace	
Odessa, Florida 33556	

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

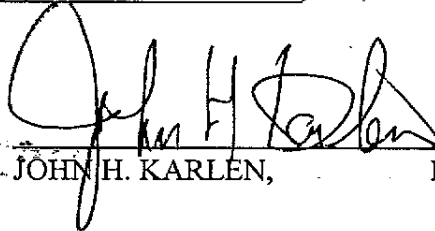
ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

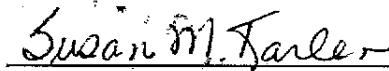
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of April, 2005.



(SEAL)

JOHN H. KARLEN,

INCORPORATOR



(SEAL)

SUSAN M. KARLEN,

INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 15 day of April, 2005.


DAVID W. FOSTER, REGISTERED AGENT

KARLEN PROPERTIES, INC.

Articles of Incorporation

Page Five

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN H. KARLEN and SUSAN M. KARLEN, who are personally known to me and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, as the Incorporators, and DAVID W. FOSTER, as the Registered Agent of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and she acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of April, 2005.

Notary Public: (Signature)

Julie S. Wood



Julie S. Wood
MY COMMISSION # DD247000 EXPIRES
September 20, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
05 APR 27 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA