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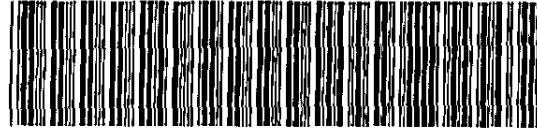
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2005

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

Re: **Articles of Incorporation for Jean Vare, Inc.**

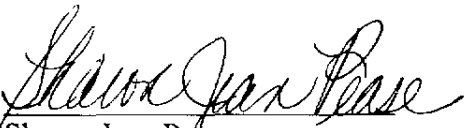
Enclosed herewith are the original and one copy of the Articles of Corporation for **Jean Vare, Inc.**, a for profit corporation. Also enclosed is our check in the amount of **\$78.75** to defray the filing fees.

Please return a certified copy of the Articles of Incorporation upon successful filing.

Please contact me if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,



Sharon Jean Pease
5703 Blue Harbor Drive
New Port Richey, Florida 34653

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **JEAN VARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopts the following articles of incorporation for such corporation:

6 **ARTICLE I - CORPORATE NAME**

7 The Name of the corporation is:

8 **JEAN VARE, INC.**

9
10 **ARTICLE II - DURATION**

11 This corporation shall exist perpetually unless dissolved according to Florida Law.

12
13 **ARTICLE III - PURPOSE**

14 The corporation is organized for the purpose of engaging in any activities or business
15 permitted under the laws of the United States and Florida.

16 **ARTICLE IV - CAPITAL STOCK**

17 The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per
18 share.

19 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

20
21 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
22 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
23 person and not more than ten (10) persons. The initial number of Directors of the Corporation
24

1 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as
3 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
6 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

7
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Sharon Jean Pease (Class 1)
10 ADDRESS: 5703 Blue Harbor Drive
11 CITY: New Port Richey, FL 34653
12 PHONE: (727) 505-3251

13 NAME: Edwin V. Pease (Class 2)
14 ADDRESS: 5045 Grand Boulevard
15 CITY: New Port Richey, FL 34652
16 PHONE: (727) 505-3830

17 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
18 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
19 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
20 elected at each annual meeting of the Corporation.

21 Any action required or permitted to be taken by the Board of Directors under any
22 provision of law may be taken without a meeting, if a majority of members of the Board shall
23 individually or collectively consent in writing to such action. Such written consent or consents
24 shall be held with the minutes of the proceedings of the Board, and any such action by written

1 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
2 or other document filed under any provision of law which relates to actions so taken shall state
3 that the action was taken by written consent of the Board of Directors without a meeting. Such a
4 statement shall be prima facie evidence of such authority.
5
6

7 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
8 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
9 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
10 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
11 following persons shall serve as corporate officers:
12

<u>Title</u>	<u>Name</u>
14 President	Sharon Jean Pease
15 Vice President	Edwin V. Pease
16 Secretary & Treasurer	Sharon Jean Pease

17

18 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

19 The principal place of business and mailing address of this corporation shall be:

20 **Principle Place of Business: 5703 Blue Harbor Drive, New Port Richey, FL 34653**
21 **Mailing Address: 5703 Blue Harbor Drive, New Port Richey, FL 34653**
22
23
24

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2 The street address of the initial registered office and the name of the initial registered
3 agent at that office are:

4 NAME: Sharon Jean Pease
5 ADDRESS: 5703 Blue Harbor Drive
6 CITY: New Port Richey, Florida 34653
7 PHONE: (727) 505-3251

8 **ARTICLE VIII – INCORPORATORS**

9 The names of addresses of the Incorporators signing these Articles of Incorporation are as
10 follows:

11 NAME: Sharon Jean Pease (Class 1) NAME: Edwin V. Pease (Class 2)
12 ADDRESS: 5703 Blue Harbor Dr. ADDRESS: 5045 Grand Boulevard
13 CITY: New Port Richey, FL 34653 CITY: New Port Richey, FL 34652
14 PHONE: (727) 505-3251 PHONE: (727) 505-3830

15 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

16 The manner in which the directors are elected or appointed is as follows:

17 **By major vote of the stockholders**

18 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

19 The corporate powers of this corporation are as provided in FS § 607.0302, unless
20 limited as follows:

21 **There are no limitations expressed, implied or contemplated.**

1 The undersigned Incorporator has executed these articles of incorporation on this

2 7 day of July, 2005

3
4 X Sharon Jean Pease
5 Signature of Incorporator

X Edwin V. Pease
Signature of Incorporator

6 Sharon Jean Pease
7 Typed name of Incorporator signing

Edwin V. Pease
Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at, **5703 Blue Harbor Drive, New**
8 **Port Richey, Florida 34653**, has named **Sharon Jean Pease**, located at the aforesaid address, as
9 its registered agent to accept service of process within the state.

10
11 Having been named as registered agent and to accept service of process for the above
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with
15 and accept the obligations of my position as registered agent.

16
17 x Sharon Jean Pease
18 (Signature)

7/7/05
(Date)

19 NAME: Sharon Jean Pease
20 ADDRESS: 5703 Blue Harbor Drive
21 CITY: New Port Richey, FL 34653
22 PHONE: (727) 505-3251

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