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STORETARY OF STATE

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#### TRANSMITTAL LETTER

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

SUBJECT: Jennifer Krebs, Inc.  (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:		rid Cloninger, Esq. e (Printed or typed)	·	SESRI SESRI
	1519 V	Vest Broadway Address		ETARY O
		o, FL 32765 y, State & Zip		FSTATE

Jennifer Krebs, Inc.

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

(407) 365-5696 Daytime Telephone number

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## ARTICLES OF INCORPORATION OF JENNIFER KREBS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I - Name

The name of the corporation shall be:

Jennifer Krebs, Inc.

#### **Article II - Principal Office**

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

977 Lagoon Drive Oviedo, Florida 32765

#### **Article III - Duration**

This corporation shall exist perpetually unless dissolved or terminated lawfully.

#### Article IV - Purpose

The purpose of the corporation shall be to engage in any lawful business of any kind.

#### Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with one dollar (\$1) par value.

#### Article VI - Voting of Shares

Cumulative voting of shares is not authorized.

#### Article VII - Initial Officers and/or Directors

The Initial Board of Directors shall consist of one director: Jennifer R. Krebs, 977 Lagoon Drive, Oviedo, FL 32765

The Initial Officers of the Corporation shall be: Jennifer R. Krebs, 977 Lagoon Drive, Oviedo, FL 32765 (P, VP, S, T)

#### Article VIII - Commencement of Existence

This Corporation's existence shall begin on the date this corporation shall be chartered under the laws of the State of Florida by the Secretary of State of the State of Florida.

#### **Article IX - Authority to Dispose of Assets**

The Corporation may sell, lease, exchange or otherwise dispose of all, or substantially all, of its property and assets with the vote or written consent of the holders of 51% of the shares of the Corporation entitled to vote, and not otherwise.

#### Article X - Shareholder Approval of Compensation of Directors

The officers shall submit all proposals of officers' compensation to the shareholders of the Corporation for approval by a majority vote of those entitled to vote at the shareholders' annual meeting. No compensation shall be paid to the officers unless it has been approved by the shareholders in this manner.

#### Article XI - Officers to be Shareholders

Other than the initial officers, no persons shall be deemed to have duly qualified as an officer of the Corporation unless he or she is a holder of record of no less than five (5) shares of the Corporation. Should a director, other than an initial director, cease to hold sufficient shares, the office of that director shall be deemed vacant.

#### Article XII - Vote of Shareholders to Amend Articles

These Articles of Incorporation may be amended only by the approval of the officers and the affirmative vote or written consent of not less than 51% of the outstanding voting shares of the Corporation. This paragraph shall not apply when a greater percentage of the votes of outstanding

voting shares is required by these Articles or by law for amendment of specific article provisions. This paragraph shall also be inapplicable when amendment of these corporations in a manner or by persons other than those stated in this paragraph is expressly authorized by law.

### **Article XIII - Preemptive Rights**

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional share of any unissued or treasury share of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

#### Article XIV - Initial Registered Agent

The name and address of the initial registered agent is:

Jennifer R. Krebs 977 Lagoon Drive Oviedo, FL 32765

#### Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Jennifer R. Krebs 977 Lagoon Drive Oviedo, FL 32765

The undersigned has executed these Articles of Incorporation this 19th day of August, 2005.

Jennifer R. Krebs, President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Jennifer Krebs, Inc.

2. The name and address of the registered agent and office is:

Jennifer R. Krebs 977 Lagoon Drive Oviedo, FL 32765

Jennifer R. Krebs, President

Having been named as registered agent to accept service of process for the above state 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.

Jennifer R. Krebs, Registered Agent

8 [19 ] 05

Date

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of August, 2005, by JENNIFER R. KREBS, who produced FL Driver's license as identification or who is personally known to me.



NOTARY PUBLIC

K. Ingn'd Cloninger
Printed Name of Notary Public
My Commission Expires: