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FLORIDA PROFIT CORPORATION OR P.A.

janet stewart diversified incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

JANET STEWART DIVERSIFIED INCORPORATED

In accordance with FLA. STAT. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation for profit.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:

JANET STEWART DIVERSIFIED INCORPORATED

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

This Corporation shall begin on September 1, 2005.

ARTICLE III - PRINCIPAL OFFICE & MAILING ADDRESS

The initial principal office of the Corporation or the mailing address of this Corporation shall be:

506 Clifton Bluff Lane
Jacksonville, Florida 32211

ARTICLE IV - PURPOSE

This corporation is organized for the general purpose of transacting any and all lawful business permitted under the laws of the United States of America and the State of Florida.

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ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue par value Common Shares of Stock, as described below:

Maximum Number of Shares	100
Par Value Per Share	\$1.00

All Common Shares of Stock shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

**506 Clifton Bluff Lane
Jacksonville, Florida 32211**

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Van Janet Stewart

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than three (3) persons. They shall hold office

until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of one member whose name and address is as follows:

Van Janet Stewart
506 Clifton Bluff Lane
Jacksonville, Florida 32211

ARTICLE VII – INCORPORATOR

The name and address of each incorporator is as follows:

Van Janet Stewart
506 Clifton Bluff Lane
Jacksonville, Florida 32211

ARTICLE VIII – MISCELLANEOUS

A. The initial officers of the Corporation and their addresses shall be as follows:

Van Janet Stewart
506 Clifton Bluff Lane
Jacksonville, Florida 32211

B. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the corporation.

C. The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholder(s) or the Director(s). The Stockholder(s) may amend, alter, or repeal any By-Law adopted by the Director(s). The Director(s) may not alter,

amend or repeal any By-Law adopted by the Stockholder(s), nor may the Director(s) adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.

D. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter proscribed by law; and all rights conferred upon Stockholder(s) herein are granted subject to that reservation.

E. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he/ she shall make objection at such meeting to any defect or deficiency of notice.

F. The Corporation shall indemnify all officers and Directors of the Corporation to the fullest extent permitted by law.

G. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, of another corporation.

(signature page to follow)

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of ^{AUGUST} ~~September~~, 2005.

Van Janet Stewart
Van Janet Stewart, President

STATE OF FLORIDA
COUNTY OF DUVAL

EXECUTION OF the foregoing instrument was acknowledged before me this 29 day of ^{AUGUST} ~~September~~ 2005, by Van Janet Stewart, who is personally known to me or who has produced _____, which is sufficient evidence of identification, and who did take an oath.

[Signature]
Notary Public - Signature Above

Name:
Commission No.:
Expiration:



Thomas F. Raiabate
Commission # DD306926
Expires April 5, 2008
Florida Title Fax - Insurance, Inc. 800-315-7019

The undersigned hereby accepts designation as the Registered Agent of the Corporation.

Van Janet Stewart
Van Janet Stewart

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CLERK OF STATE
TALLAHASSEE FLORIDA

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