

PO6000013844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

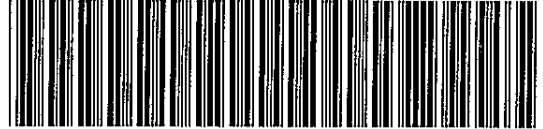
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400064555354

01/27/06 01030-001 **70.00

FILED

06 JAN 27 PM 2:23

SECRETARY OF STATE
TALL MAHESSE RD
DOVER, DE 19901

J. SIMONS JAN 31 2006

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

January 14, 2006

Ms. Glenda E. Hood
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Ms. Hood:

Enclosed are the Articles of Incorporation for:

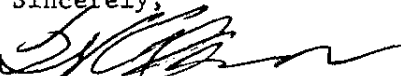
JEANIE LYNN'S, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you,

Sincerely,


William A. Adams

WAA:pja

06 JAN 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEANIE LYNN'S, INC.

ARTICLE I
NAME

The name of the corporation is: Jeanie Lynn's, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 164 N. W. 138th Street, Okeechobee, Florida 34972 and the initial registered agent(s) of this corporation at that address is: Jeanie L. Hartis

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation is:

NAME

ADDRESS

Jeanie L. Hartis

164 N. W. 138th Street, Okeechobee, Fl., 34972

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

06 JAN 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jeanie L. Hartis	164 N. W. 138th Street, Okeechobee, Florida 34972

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

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
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

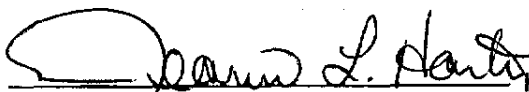
In compliance with Section 48.091, Florida Statutes, the following is submitted: Jeanie Lynn's, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 164 N.w. 138th St, Okeechobee, Fl., 34972

PAGE 3

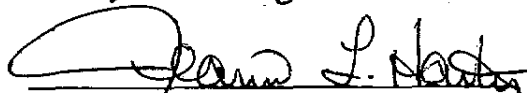
has named: Jeanie L. Hartis
located at: 164 N.W. 138th Street, Okeechobee, Florida 34972
as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Agent: Jeanie L. Hartis


Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January, 2006.


Jeanie L. Hartis

06 JAN 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA