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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 4-12

COVER LETTER

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

SUBJECT: Joan Bowers Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joan Bowers

Name (Printed or typed)

84 Old Airport Road

Address

DeFuniak Springs, FL 32433

City, State & Zip

(850) 892-9676

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Joan Bowers Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1030 US Highway 331 South
DeFuniak Springs, FL 32435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create a new general merchandise retail business.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joan E. Bowers, 84 Old Airport Road DeFuniak Springs, FL 32433, President
Jane T. Scott, 502 Massachusetts Avenue Fort Walton Beach, FL 32547, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joan E. Bowers
84 Old Airport Road
DeFuniak Springs, FL 32433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joan E. Bowers
84 Old Airport Road
DeFuniak Springs, FL 32433

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

Joan E. Bowers
Signature/Registered Agent

4-10-06
Date

Joan E. Bowers
Signature/Incorporator

4-10-06
Date