

P06000106808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

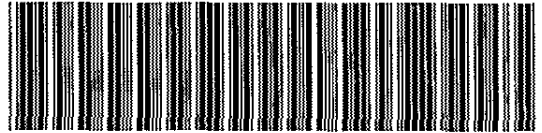
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JANET MOULTON INC.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JANET MOULTON

(Contact Person)

JANET MOULTON INC.

(Firm/Company)

1138 SANDPIPER LANE EAST

(Address)

ATLANTIC BEACH, FLORIDA

(City, State and Zip Code)

For further information concerning this matter, please call:

JANET MOULTON

(Name of Contact Person)

at (904) 307-1129

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations
Attn: Suazanne Hawkes

The enclosed payment to domesticate Janet Moulton, Inc., as a Florida corporation.

Please return all correspondence concerning this matter to:

Janet Moulton
Janet Moulton Inc
1138 Sandpiper Lane East
Atlantic Beach, Fl. 32233
Cell: 904-307-1129

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:

JANET S. MOULTON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

BUSINESS: 1463 NECTARINE ST., FERNADINA BEACH, FL. 32034

MAILING ADDRESS: 1138 SANDPIPER LANE EAST, ATLANTIC BEACH, FL. 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SPEECH AND LANGUAGE THERAPY SERVICES TO PEDIATRIC THROUGH GERIATIC POPULATIONS.

ARTICLE IV SHARES

The number of shares of stock is:

FIVE SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JANET S. MOULTON, PRESIDENT
1138 SANDPIPER LANE EAST
ATLANTIC BEACH, FLORIDA 32233

ARTICLE VI REGISTERED AGENT

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

JANET S. MOULTON, PRESIDENT
1138 SANDPIPER LANE EAST
ATLANTIC BEACH, FLORIDA 32233

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILE

06 AUG 15 AM

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANET S. MOULTON, PRESIDENT
1138 SANDPIPER LANE EAST
ATLANTIC BEACH, FLORIDA 32233

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

Janet S. Moulton
Signature/Registered Agent
Janet S. Moulton
Signature/Incorporator

8-3-2006
Date
8-3-2006
Date

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA