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SECRETARY OF STATE

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March 19, 2008

DUSTIN M JANIS 10431 110TH AVE N LARGO, FL 33773

SUBJECT: JANIS FAMILY CORPORATION

Ref. Number: W08000014573

We have received your document for JANIS FAMILY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 808A00016630

COVER LETTER

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

SUBJECT: JANIS FAMILY CORPORATION (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX)</u> Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75 ☑** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy **Certified Copy** & Certificate of Status ADDITIONAL COPY REQUIRED FROM: DUSTIN M JANIS Name (Printed or typed) 10431 110TH AVE N LARGO, FL 33773 City, State & Zip 727-686-1334

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

Daytime Telephone number

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:

JANIS FAMILY CORPORATION

JANJS FAMILY SPA CORPORATION

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 10431 110TH AVE N **LARGO, FL 33773**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CONDUCT OF ANY LAWFUL BUSINESS ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

5 VOTING: 95 NONVOTING =

100 TOTAL

SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CATHERINE A ANDERSON 1804 SUNSET DRIVE CLEARWATER, FL 33755

CATHERINE A ANDERSON-DIRECTOR

DUSTIN M JANIS 10431 110TH AVE N LARGO, FL 33773

DUSTIN M JANIS-PRESIDENT

LACEY J JANIS 10431 110TH AVE N LARGO, FL 33773

LACEY J JANIS-VICE PRESIDENT

<u>ARTICLE VI REGISTERED AGENT</u>		
The name and Florida street address (P.O. Box NOT accept	otable) of the registered agent is:	
DUSTIN M JANIS		
10431 110TH AVE N	•	
LARGO, FL 33773	A SS 8	
ARTICLE VII INCORPORATOR		
	ARET	
The <u>name and address</u> of the Incorporator is: DUSTIN M JANIS	25 - T	
10431 110TH AVE N		
LARGO, FL 33773		
LARGO, FL 33773	es o	
***************	*********	
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		
	g	
The M/	3/13/2008	
Signature/Registered Agent	Date	
(/LM//	3/13/08	
Signature/Incorporator	Date	
- • •		

11.00