

PO 800040973

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

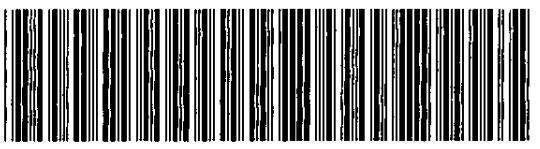
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/08--0101E--003 **78.75

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08 APR 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1008 K1678
4/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

LAW OFFICES OF TERRANCE A JONES
1835-17 EAST WEST PARKWAY
ORANGE PARK, FL 32003

SUBJECT: JEAN BYRNE, INC.
Ref. Number: W08000018698

We have received your document for JEAN BYRNE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE check your address in article V the address is the same in article VII but with a different city. And the Registered agents address is missing the city.,

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: 608A00021684

Law Offices of Terrance A. Jones

Terrance A. Jones
tjones@terrancejoneslaw.com

Renaë J. Kenny
rkenny@terrancejoneslaw.com

Jamie V. Simons
jsimons@terrancejoneslaw.com

1835-17 East West Parkway
Orange Park, FL 32003



Tel: (904) 272-4400
Fax: (904) 215-4954

April 8, 2008

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

RE: JEAN BYRNE, INC., a Florida corporation

Dear Sir:

I enclose for filing with your office the Articles of Incorporation for the above new Florida corporation, the name for which should prove acceptable. Also enclosed is a copy of the Articles for your use in returning to this office a certified copy of same.

My check for \$78.75 is enclosed to cover the cost of this filing and certified copy.

Your cooperation and assistance are most appreciated. Please do not hesitate to contact this office if you have any questions regarding this enclosure.

Yours truly,

A handwritten signature in black ink, appearing to be 'T. Jones', written over the printed name 'Terrance A. Jones'.

TAJ/DHP
enclosures

Law Offices of Terrance A. Jones

Terrance A. Jones
tjones@terrancejoneslaw.com

Rena J. Kenny
rkenny@terrancejoneslaw.com

Jamie V. Simons
jsimons@terrancejoneslaw.com



1835-17 East West Parkway
Orange Park, FL 32003

Tel: (904) 272-4400
Fax: (904) 215-4954

April 22, 2008

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

RE: JEAN BYRNE, INC., a Florida corporation

Dear Sir:

Enclosed is the corrected Articles of Incorporation as directed in your letter. Page Two of the Articles has been correctly printed.

Yours truly,

TERRANCE A. JONES

Terrance A. Jones

TAJ/DHP
enclosures

ARTICLES OF INCORPORATION
OF
JEAN BYRNE, INC.

08 APR 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is JEAN BYRNE, INC.

ARTICLE II - TERMS OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transporting medical patients, and other lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$1.00 per share. The sum of \$7,500.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends

payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 2618 Peppermill Court, Middleburg, Florida. The name of the initial registered agent is Terrance A. Jones, whose address is 1835-17 East West Boulevard, Orange Park, Florida 32003. ³²⁰⁶⁸

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the person who shall serve as Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS
Jean Byrne	2618 Peppermill Court Middleburg, FL 32068

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
Jean Byrne	2618 Peppermill Court Middleburg, FL 32068

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a three-fourths (3/4) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate her vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Florida, on this 8th day of April, 2008.

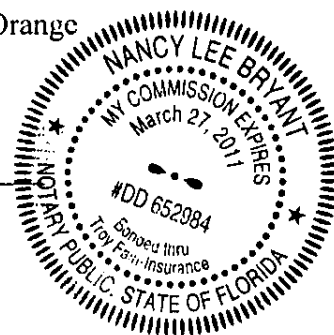
Jean Byrne
Jean Byrne

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared JEAN BYRNE who is personally known to me, or who produced _____ as identification, known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, County and state aforesaid, this 8th day of April, 2008.

Nancy Lee Bryant
Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent for JEAN BYRNE, INC.

Terrance A. Jones
Terrance A. Jones

FILED
08 APR 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA