

PO8000055244

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

JESPERSEN ENTERPRISES, INC.

Certificate of Status	0
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H080000143864 3

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ARTICLES OF INCORPORATION

of

JESPERSEN ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JESPERSEN ENTERPRISES, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 1633 South Prescott Avenue, Clearwater, FL 33756, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1633 South Prescott Avenue, Clearwater, FL 33756 and the name of the initial registered agent of the corporation at that address is BRADLEY D. JESPERSEN.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

H080000143864 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **BRADLEY D. JESPERSEN, 1633 South Prescott Avenue, Clearwater, FL 33756**

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and addresses of the initial directors are:

**BRADLEY D. JESPERSEN
1633 South Prescott Ave
Clearwater, FL 33756**

**JAMES M. CHURCHILL
113 Brent Circle
Oldsmar, FL 34677**

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

**BRADLEY D. JESPERSEN
CANDICE A. CHURCHILL
JAMES M. CHURCHILL
ELIZABETH C. FARLEY**

**President
Secretary
Treasurer
Vice President**

IN WITNESS WHEREOF, the undersigned **BRADLEY D. JESPERSEN** has hereunto set his hand this 3 day of June, 2008.

Bradley D. Jespersen
BRADLEY D. JESPERSEN

H080000143864 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JESPERSEN ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

**BRADLEY D. JESPERSEN
1633 South Prescott Avenue
Clearwater, FL 33758**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Bradley D. Jespersen
Bradley D. Jespersen

June 3, 2008
Date

H080000143864 3