

P08000094254

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(City/State/Zip/Phone #)

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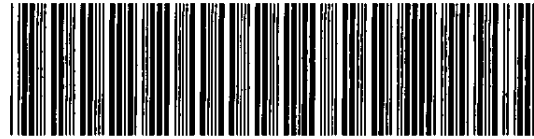
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000136600300

10/06/08--01004--020 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 20 PM 12:38

APPROVED
AND
FILED

W08-46051

B. McKnight OCT 20 2008

COVER LETTER

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

SUBJECT: CHARLES COMPANY, 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: JEAN M. CHARLES
Name (Printed or typed)

22605 S.W. 66TH AVENUE UNIT 404B
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

561-376-3616
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

JEAN M CHARLES
22605 SW 66TH AVE UNIT 4047B
BOCA RATON, FL 33428

SUBJECT: CHARLES COMPANY, INC.
Ref. Number: W08000046051

We have received your document for CHARLES COMPANY, 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):

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.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 808A00052745

APPROVED
AND
FILED

08 OCT 20 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JENOTECH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

22605 S.W. 66TH Avenue Unit 404B Boca Raton, Florida 33428; however, its Board of Directors may meet for the transaction of business at such other places within or without the State of Florida as the Directors may from time to time designate. The corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Board of Directors.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

JENOTECH, INC. has been organized for the purpose of conducting business through which JENOTECH, INC. and its officers will offer various goods and or services in person or online through the internet web site for a profit. JENOTECH, INC. has also been organized to own and manage assets belonging to JENOTECH, INC.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of common stock is 100 with a par value of \$1.00 per share of stock which is divided equally (50% each) between the two initial directors as stated in ARTICLE V unless there is an amendment to this article agreed upon by the directors. If there are to be additional share holders added to JENOTECH, INC., the initial directors as stated in ARTICLE V must be in complete agreement as to how the shares will be distributed between the additional share holders. The 2 initial directors as stated in ARTICLE V will continue to remain equal majority owners of shares of JENOTECH, INC. and any additional share holders will remain minority share holders not to surpass the initial directors unless stated in an amendment agreed upon by the directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- 1) JEAN M. CHARLES, 22605 S.W. 66TH AVENUE UNIT 404B BOCA RATON, FLORIDA 33428
TITLE: DIRECTOR
- 2) ROSELETTE CHARLES, 22605 S.W. 66TH AVENUE UNIT 404B BOCA RATON, FLORIDA 33428
TITLE: DIRECTOR

ARTICLE VI REGISTERED AGENT

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

JEAN M. CHARLES, 22605 S.W. 66TH AVENUE UNIT 404B BOCA RATON, FLORIDA 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEAN M. CHARLES, 22605 S.W. 66TH AVENUE UNIT 404B BOCA RATON, FLORIDA 33428

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



JEAN M. CHARLES

Signature/Registered Agent

10/01/2008
Date



JEAN M. CHARLES

Signature/Incorporator

10/01/2008
Date

APPROVED
AND
FILED

08 OCT 20 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA