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# M. CHRIS EDWARDS, P.A.

#### **ATTORNEYS AT LAW**

1001 NORTH U.S. HIGHWAY ONE, SUITE 400 JUPITER, FLORIDA 33477 TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046 OF COUNSEL:

BLOCK & COLUCCI, P.A. ::
LAW OFFICES OF LAWRENCE W. DUFFY

July 5, 2010

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: JERSEY GIRL ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee and registered agent designation fee.

If you have any questions concerning the contents of this letter, or the enclosed articles of incorporation, please do not hesitate to call.

Sincerely,

M. Chris Edwards

W/enc.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 13, 2010

M. CHRIS EDWARDS, P.A. 1001 NORTH U.S. HIGHWAY ONE, SUITE 400 JUPITER, FL 33477

SUBJECT: JERSEY GIRL ENTERPRISES, INC.

Ref. Number: W10000032939

We have received your document for JERSEY GIRL ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6962.

Letter Number: 510A00017003

Valerie Herring Regulatory Specialist II New Filing Section

www.sunbiz.org



# ARTICLES OF INCORPORATION

OF

10 JUL 22 PM 3:39

JERSEY GIRL ENTERPRISES, INC.

SECRETATY OF STATE TALLAHASSEE FLORIDA

# ARTICLE 1

Name

The name of the corporation shall be Jersey Girl Enterprises, Inc.

# **ARTICLE II**

Duration

This corporation shall exist perpetually.

# **ARTICLE III**

# **Purpose**

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated.

# ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated "Common Shares".

#### ARTICLE V

#### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VI**

#### **Powers**

This corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE VII**

#### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VIII**

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11390 Twelve Oaks Way, #219, North Palm Beach, FL 33408, and the name of the initial registered agent of this corporation at such office is Christine Germaine, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal place of business or mailing address of this corporation is 1001 N. US Highway One, Ste. 400, Jupiter, FL 33477.

# **ARTICLE IX**

#### Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The initial director of the corporation shall be Christine Germaine.

#### ARTICLE X

### Incorporator

The name and address of the person signing these Articles of Incorporation is:

Christine Germaine P.O. Box 14485 North Palm Beach, FL 33408

APP'AGAVEL AND FILED

10 JUL 22 PH 3: 39

# ARTICLE XI

Amendment

SECRETATIVE OF STATE TALLAHASSEE, FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscriber has executed these Articles of Incorporation this 30th day of \undersigned, 2010.

Christine Germaine

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jersey Girl Enterprises, Inc. at the place designated in the articles of incorporation, Christine Germaine, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 30th day of June

Christine Germaine