

P11000033479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: The J & S Company, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 16 AM 10:28

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, Jack Wilner, President,
(Name) (Title)

of The J & S Company, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 27th, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Guilford County, North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The J & S Company, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The J & S Company, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Banner Elk, North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jack Wilner, of The J & S Company, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10th day of March, 2011.

Jack Wilner
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The J & S Company, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Office:	Mailing:
c/o Jack Wilner	P.O. Box 266335
2554 Bay Pointe Drive	Weston, FL 33326
Weston, FL 33327	

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Exporter/ Distributor

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jack Wilner- President- P.O. Box 266335, Weston, FL 33326
Seema Wilner- Vice Pres- P.O. Box 266335, Weston, FL 33326
Monica Wilner-Treasurer- P.O. Box 266335, Weston, FL 33326

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jack Wilner
2554 Bay Pointe Drive
Weston, FL 33327

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Jack Wilner
P.O. Box 266335
Weston, FL 33326

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

3/10/11

Date



Signature/Incorporator

3/10/11

Date

2011 MAR 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA