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DIVISION OF CORPORATIONS

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### COVER LETTER

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

\$70.00

Filing Fee

Filing Fee

JLerner65@aol.com

## SUBJECT: JEANNIE'S PERSONAL SHOPPERS SEVICES INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

**3** \$78.75

Filing Fee

\$87.50

Filing Fee,

& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
,	ADDITIONAL CO	Status PY REQUIRED	
FROM: JEAN LERNER	ne (Printed or typed)	<del></del>	
8871 N. W. 10th F	PLACE		O
	Address		SE(
PLANTATION, FL	•		JUN 18
City	, State & Zip		<b>8</b> 27
954-673-0119			
Daytime '	Telephone number		DRAI

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

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

13 JUN 18 PM 1: 44

OF
JEANNIE'S PERSONAL SHOPPER SERVICES INC.

ARTICLE 1
CORPORATE NAME

The name and address of the Corporation shall be:

JEANNIE'S PERSONAL SHOPPER SERVICES INC. 8871 N. W. 10th PLACE, PLANTATION, FL. 33322

ARTICLE II
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 500 SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS.

## ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

JEAN LERNER 8871 N. W. 10th PLACE, PLANTATION, FL. 333322

ARTICLE V
INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

NAME

**ADDRESS** 

JEAN LERNER

8871 N. W. 10th PLACE

PLANTATION, FL. 33322

THE MEMBERS OF THE FIRST BOARD OF DIRECTORS MAY BE ALTERED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. HOWEVER THE CORPORATION SHALL HAVE NO LESS THAN ONE (1) NOR MORE THAN (3) DIRECTORS AT ANY TIME.

ARTICLE VI

#### **INCORPORATORS**

THE NAME AND POST OFFICE ADDRESS OF EACH INCORPORATOR EXECUTING THESE ARTICLES OF OF INCORPORATION IS AS FOLLOWS:

INCORPORATOR

ADDRESS

JEAN LERNER

8871 N. W. 10th PLACE

PLANTATION, FL. 33322

ARTICLE VII
COMMENCEMENT DATE

CORPORATE EXISTENCE WILL COMMENCE IMMEDIATELY.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND ACKNOWLEDGING THAT THE FACTS HEREIN STATED ARE TRUE

EAN LERNER

## STATE OF FLORIDA COUNTY OF BROWARD

BE IT REMEMBERED THAT ON THIS DAY BEFORE ME,
A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY
NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, APPEARED
JEAN LERNER, WHO IS PERSONALLY KNOWN OR (2) WHO
PRODUCED

AS IDENTIFICATION, DESCRIBED AS INCORPORATOR IN THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL AT Browned

SAID COUNTY AND STATE THIS DAY OF June 21

**NOTARY PUBLIC** 

CAROLE RAMSAY
NOTARY PUBLIC
STATE OF FLORIDA
COMM# DD968595

Expires 4/22/2014

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT **UPON WHOM PROCESS MAY BE SERVED** 

IN PUSUANCE OF CHAPTER 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST-- THAT JEANNIE'S PERSONAL SHOPPER SERVICES INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINICIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF PLANTATION. COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED JEAN LERNER LOCATED AT 8871 N. W. 10th PLACE, PLANTATION, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEP OPEN SAID OFFICE.