Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION DON & JEN CORPORATION

Certificate of Status	0
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Corporate Filing Menu

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January 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAW OFFICE OF HENRY W. JOHNSON

SUBJECT: DON & JEN CORPORATION

REF: W14000002891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: E14000010151 Letter Number: 014A00001027

HANGE STEERING STORE THE STORE STORE

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE H1400001015108ATIONS 14 JAN 15 PM 12: 31

ARTICLES OF INCORPORATION DON & JEN CORPORATION

ARTICLE I. NAME

The name of this corporation is Don & Jen Corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VL PRINCIPAL OFFICE

The principal place of business/mailing address is: 15705 66th Court North, Loxahatchee, FL 33470.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is Donavan K. Poling. 15705 66th Court North, Loxabatchee, FL 33470.

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS

The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

14 #AbdoG10P\$119: 31

NAME ADDRESS

D/P

Donavan Poling

15705 66th Court North, Loxabatchee, FL 33470

D/VP/S

Jennifer Poling

15705 66th Court North, Loxahatchee, FL 33470

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

Henry W. Johnson

7900 Glades Road, Suite 530, Boca Raton, Florida 33434

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XL AMENDMENT

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

ACCEPTANCE OF REGISTERED AGENT

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. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of state constitutes a third degree felony as provided for in \$817.155, F.S.

1/15/2013

1/15/2013

Donavan Poling, Registered Agent

ry W Johnson

Indorpolator