### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION JEANNE, INC

Certificate of Status	0	
Certified Copy	1	
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SECRETARY PROPRIE

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## ARTICLES OF INCORPORATION SECRETARY OF STATE ALLAHASSEE, FLORIDA FOR

#### **JEANNE. INC**

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is **JEANNE**, **INC** 

#### **ARTICLE II: PRINCIPLE OFFICE**

The principle office and mailing address of the corporation is 6973 Cedar Ridge Dr., Pinellas Park, FL 33781.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

#### **ARTICLE IV: OFFICERS**

The name and address of the initial Officers of the corporation are: Donald "Chip" L. Bruce, President/VP, 6973 Cedar Ridge Dr., Pinellas Park, FL 33781 Charles R. Bruce, Sec/Tr, 6973 Cedar Ridge Dr., Pinellas Park, FL 33781

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#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the Incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

# ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is **Donald L. Bruce, 6973 Cedar Ridge Dr., Pinelias Park, FL 33781.** 

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of January 2015.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

Name of the corporation:

#### **JEANNE, INC**

Name and address of the Registered Agent and Registered Office:

Donald L. Bruce

6973 Cedar Ridge Dr., Pinellas Park, FL 33781

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.

