

Electronic Articles of Incorporation For

**P24000055301
FILED
August 26, 2024
Sec. Of State
lyarbrough**

JIM & ANN MANAGEMENT COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JIM & ANN MANAGEMENT COMPANY

Article II

The principal place of business address:

211 GOLF CLUB CIRCLE
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

211 GOLF CLUB CIRCLE
TEQUESTA, FL. US 33469

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES HEIBECK
211 GOLF CLUB CIRCLE
TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES HEIBECK

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Article VI

The name and address of the incorporator is:

JAMES HEIBECK
211 GOLF CLUB CIRCLE

TEQUESTA, FL 33469

Electronic Signature of Incorporator: JAMES HEIBECK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
JAMES HEIBECK
211 GOLF CLUB CIRCLE
TEQUESTA, FL. 33469 US

Title: VP
ANN HEIBECK
211 GOLF CLUB CIRCLE
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

08/26/2024