

P95000023912

TRANSMITTAL LETTER

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

600001437056
-03/22/95--01104--010
****131.25 ****131.25

SUBJECT: JANN WEAR, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Michele L. Longerbeam

Name (printed or typed)

9471 SW 49 place

Address

Cooper City, Fl. 33328

City, State & Zip

305-434-8035

Daytime Telephone number

FILED
MAR 22 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER MAR 24 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JAMM WEAR, inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9471 SW 49 Place
Cooper City, Fl. 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Four (4)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele L. Longerbeam
9471 SW 49 Place
Cooper City, Fl. 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Monica R. Dompkowski
9471 SW 49 Place
Cooper City, FL 33328

James L. Longerbeam
Michelle L. Longerbeam
9471 SW 49 Place
Cooper City, FL 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Second day of February, 1995.

Signature
Michelle L. Longerbeam

Signature
J. L. Longerbeam

Signature
Monica Dompkowski

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAMM WEAR, Inc.

2. The name and address of the registered agent and office is:

Michele L. Longerbeam

(Name)

9471 SW 49 Place

(P.O. Box not acceptable)

Cooper City, FL 33328

(City/State/Zip)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michele L. Longerbeam
(Signature)

2-22-95
(Date)