

P9500036730

TRANSMITTAL LETTER

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

FILED
MAY -8 AM 7:31
TALLAHASSEE, FLORIDA

SUBJECT: JENGA, INC.
(Proposed corporate name - must include suffix)

000001479950
-05/09/95--01015--012
*****70.75 *****70.75

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

Additional Copy Required

FROM: DIANE PAGNOTTI
Name (printed or typed)

112 WEST GREENTREE LANE
Address

LAKE MARY, FL 32746
City, State & Zip

(407) 444-0459
Daytime Telephone number

5/10/95

[Signature]

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.

FILED
SECRETARY OF STATE
JULY - 9
P. 51
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JLNGA, INC.

ARTICLE II PRINCIPAL OFFICE

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

112 WEST GREENTREE LANE
LAKE MARY, FL. 32746

ARTICLE III SHARES

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

- 100 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANE PAGNOTTI
112 WEST GREENTREE LANE
LAKE MARY, FL 32746

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DIANE PAGNOTTI
112 WEST GREENTREE LN.
LAKE MARY, FL 32746

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

24 day of APRIL, 19 95.

Diane Pagnotti
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

JENGA, INC.

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

DIANE PAGNOTTI
(NAME)

112 WEST GREENTREE LN.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY, FL 32746
(CITY/STATE/ZIP)

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.

Diane Pagnotti
(SIGNATURE)

4/24/95
(DATE)