

P 95000059176

TRANSMITTAL LETTER

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

400001548714
-07/28/95--01052--016
*****70.00 *****70.00

SUBJECT: JanesWay Limited Corporation
(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

Additional Copy Required

FROM:

Judith A. Tarentino

Name (printed or typed)

12580 Castle Hill Drive

Address

Tampa, FL 33624

City, State & Zip

(813) 963-5905

Daytime Telephone number

Judith A. Tarentino GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. records
DATE 8-1-95
DOC. EXAM ST

SHARON L. TALA

AUG - 1 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:

JanesWay Limited Corporation

ARTICLE II PRINCIPAL OFFICE

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

12580 Castle Hill Drive
Tampa, FL 33624

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith A. Tarentino
12580 Castle Hill Drive
Tampa, FL 33624

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):

President — Judith A. Tarentino
12580 Castle Hill Drive
Tampa, FL 33624

Vice President — Dorothy McNee
38 Danielle Court
Lawrenceville, NJ

Secretary/Treasurer — Allis D. Emmett
17018 Whirley Road
Lutz, FL 33549-4867

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

27th day of JULY, 1995.

Judith A. Tarentino
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: JanesWay Limited Corporation

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

Judith A. Tarentino
(NAME)

12580 Castle Hill Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33624
(CITY/STATE/ZIP)

RECEIVED
JUL 28 1995
TALLAHASSEE, FLORIDA

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.

Judith A. Tarentino
(SIGNATURE)

7/27/95
(DATE)