

P95000061358

Leanne Cook
(Requestor's Name)
4100 N. 11th Ave
(Address)
San Jose FL 32124
(City, State, Zip) (Phone #)

OFFICE USE ONLY

95 AUG -7 04 11:16
FILED
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA AUG 8 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JEAN REHA, INC.

FILED
55 AUG -7 PM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE - NAME

THE NAME OF THIS CORPORATION SHALL BE JEAN REHA, INC.

ARTICLE TWO - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE THREE - PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA, EXCEPT THAT IT SHALL NOT CONDUCT BUSINESS AS A BANKING, SAFE-DEPOSIT, TRUST, INSURANCE, EXPRESS, RAILROAD, CANAL, TELEPHONE, TELEGRAPH, OR CEMETERY COMPANY, BUILDING AND LOAN ASSOCIATION, MUTUAL FIRE INSURANCE COMPANY, COOPERATIVE ASSOCIATION, FRATERNAL SOCIETY, OR STATE FAIR OR EXPOSITION.

ARTICLE FOUR - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". THE CONSIDERATION FOR EACH SHARE SHALL BE MCNEY, PROPERTY OR SERVICES. THE BOARD OF DIRECTORS SHALL DETERMINE THE REASONABLE VALUE OF ALL CONSIDERATIONS, OTHER THAN MONEY, PAID FOR SUCH SHARES, AND THEIR DETERMINATION, MADE IN GOOD FAITH, AND SHALL BE FINAL AND CONCLUSIVE AS TO SUCH VALUE.

ARTICLE FIVE- INITIAL REGISTERED AGENT AND OFFICE

THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION IS 1260 OLD STICKNEY POINT ROAD, SARASOTA, FLORIDA, 34231, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS JEAN REHA.

ARTICLE SIX - BOARD OF DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY BOARD OF DIRECTORS, WHICH SHALL CONSIST OF ONE MEMBER, WHO NEED NOT BE A RESIDENT OF THE STATE OF FLORIDA OR A SHAREHOLDER OF THE CORPORATION.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE PERSON WHO SHALL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS, OR UNTIL THEIR SUCCESSOR HAS BEEN ELECTED AND QUALIFIED IS AS FOLLOWS: JEAN REHA, 1260 OLD STICKNEY POINT ROAD, SARASOTA, FLORIDA, 34231

ARTICLE EIGHT - INITIAL INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE OF INCORPORATION AS INITIAL INCORPORATOR AND SUBSCRIBER IS: JEAN REHA, 1260 OLD STICKNEY POINT ROAD, SARASOTA, FLORIDA 34231.

ARTICLE NINE - DATE OF CORPORATE EXISTENCE

THE DATE AND TIME OF THE COMMENCEMENT OF THE EXISTENCE OF THIS CORPORATION SHALL BE AS OF THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION.

ARTICLE TEN - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS THE 4 DAY OF August, 1995

Jean Reha
JEAN REHA

STATE OF FLORIDA)

COUNTY OF SARASOTA)

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED, KNOWN TO ME AND KNOWN BY ME AS THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL IN THE STATE AND COUNTY AFORESAID ON THIS THE 4 DAY August, 1995

Donna J Marsh
NOTARY PUBLIC

MY COMMISSION EXPIRES

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXPIRES 12/31/96

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES
OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER
48.091, FLORIDA STATUTES

JEAN REHA INC., A CORPORATION ORGANIZING UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT
1260 OLD STICKNEY POINT ROAD, IN THE CITY OF SARASOTA, COUNTY
OF SARASOTA, STATE OF FLORIDA, HAS NAMED JEAN REHA LOCATED
AT 1260 OLD STICKNEY POINT ROAD, CITY OF SARASOTA, COUNTY OF
SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

NAME	<u>OFFICERS</u> TITLE	SPECIFIC ADDRESS
JEAN REHA	P.	7351 W. COUNTRY CLUB DRIVE SARASOTA FLORIDA 34243
JEAN REHA	V.P.	SAME AS ABOVE
JEAN REHA	S.	SAME AS ABOVE
JEAN REHA	T.	SAME AS ABOVE

NAME	<u>DIRECTORS</u>	SPECIFIC ADDRESS
JEAN REHA		7351 W. COUNTRY CLUB DRIVE SARASOTA, FLORIDA 34243

BY Jean Reha
PRESIDENT

ACCEPTANCE

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS; TO
KEEP OFFICE OPEN DURING PRESCRIBED HOURS; TO POST MY NAME(AND
ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT
SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN
SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY LAW.

BY Jean Reha
RESIDENT AGENT
JEAN REHA

95 AUG -7 7 11 18
TALLAHASSEE FLORIDA