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SIMPSON & ANDERSON

ATTORNEYS AT LAW

August 11, 1995

KURT ANDREW SIMPSON, P. A.
BRUCE R. ANDERSON, JR., P. A.

Ocean South
100 South Third Street
Jacksonville Beach, Florida 32246
904/241-2888
Fax 904/241-1100

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Gentlemen:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation of JEAN & ALLAN, INC. Additionally, please find enclosed herewith my check in the amount of \$122.50 representing the filing fees for such corporation.

Would you be kind enough to furnish this office with a certified copy of the Articles of Incorporation.

Thanking you for your assistance in this matter, I am,

Sincerely yours,

SIMPSON & ANDERSON


KURT ANDREW SIMPSON

KAS/kas
Enclosures

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8/22/95

ARTICLES OF INCORPORATION
OF

JEAN & ALLAN, INC.

FILED
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CORPORATIONS
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The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is: JEAN & ALLAN, INC.

SECOND

The period of duration of the Corporation is perpetual.

THIRD

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States of America and of this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue: 750 shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of stock of the Corporation are not to be divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

FIFTH

The initial street address in Florida of the initial principle office of the Corporation is 4128 South Third Street, Jacksonville Beach, Florida 32250, and the name of the initial Registered Agent is JEAN CALTA, whose address is 3866 B Ward Street, Atlantic Beach, Florida 32233.

SIXTH

The initial Board of Directors shall consist of two members who need not be residents of the State of Florida nor a Shareholder of the Corporation.

SEVENTH

The names and addresses of the persons who shall serve as the Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Jean Calta	3866 B Ward Street Atlantic Beach, FL. 32233
Allan Calta	3866 B Ward Street Atlantic Beach, FL. 32233

EIGHTH

The name and address of the initial Incorporator is as follows:

Jean Calta	3866 B Ward Street Atlantic Beach, FL. 32233
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NINTH

The names and addresses of the persons who shall serve as the Officers until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Jean Calta President/Treasurer	3866 B Ward Street Atlantic Beach, FL. 32233
Allan Calta Vice-President/Secretary	3866 B Ward Street Atlantic Beach, FL. 32233

TENTH

Two-thirds consent of the Stockholders of the Corporation shall be required for any Shareholder action.

ELEVENTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a two-thirds vote of the common stock.

TWELFTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this 11th day of AUGUST, 1995.



JEAN CALTA

STATE OF FLORIDA, COUNTY OF DUVAL:

BEFORE ME, the undersigned authority, personally appeared JEAN CALTA, being first duly sworn, deposes and says that she is the one of the incorporators named in the foregoing Articles of Incorporation; she has read the same, knows the contents thereof, and the same are true and correct to the best of her information, knowledge and belief.

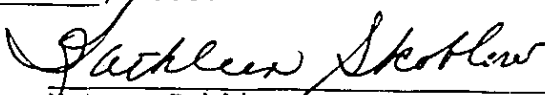
The Affiant is:

☒ Personally known to me

Has produced the following type of identification:

and did take an oath.

Dated: AUGUST 11, 1995.




Notary Public



ACCEPTANCE

I, the undersigned, being a citizen of Atlantic Beach, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.



JEAN CALTA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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