

TRANSMITTAL LETTER

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

SUBJECT: JAN TILL CORP
(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

Please return the photocopy to me with the filing date stamped on it.

FROM: JAN TILL CORP
Name (printed or typed)

840 ELLIOTT CT
Address

MARCO ISLAND FLA 33431
City, State & Zip

(941) - 642-2236
Daytime Telephone Number

8000001577538
-03/03/95--01033--004
*****78.75 *****78.75

AL SEP 28 1995

Articles of Incorporation

1. The name of the corporation shall be:

340 FIVE CORP

2. The principal place of business and mailing address of the corporation is:

540 KILHEEN CT MARCE ISLAND, FLA 33422

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is JAMES K DIAMARCA and the registered street address is 540 KILHEEN CT MARCE ISLAND, FLA 33422.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

JAMES K DIAMARCA
540 KILHEEN CT
MARCE ISLAND, FLA 33422

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JAMES K DIAMARCA whose street address is 540 KILHEEN CT MARCE ISLAND, FLA 33422.

Dated 12/21/95

James K. Diamarca
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/21/95

James K. Diamarca
Registered Agent