

P95000070379  
TRANSMITTAL LETTER

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

SEP-8 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: JUST CALENDARS, INC.  
(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: EDITH A. MENESES  
Name (printed or typed)

300001581088  
-09/11/95--01014--016  
\*\*\*\*131.25 \*\*\*\*131.25

11711 S.W. 123 Avenue  
Address

Miami, Florida 33186  
City, State & Zip

(305) 595-6243  
Daytime Telephone number

7957-42088

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:

JUST CALENDARS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

11711 S.W. 123 Avenue  
Miami, Florida 33186

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magnolia M. Meneses  
13425 S.W. 110 Avenue  
Miami, Florida 33176

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) ANA O. MENESES 13425 S.W. 110 Avenue, Miami, FL 33176  
(V.P) EDITH A. MENESES 11711 S.W. 123 Avenue, Miami, FL 33186  
(Sec/Trea.) MAGNOLIA MENESES 13425 S.W. 110 Avenue, Miami, FL 33176

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

28th day of August, 19 95

Ana O. Meneses  
Signature

Edith A. Meneses  
Signature

Magnolia M. Meneses  
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

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1. The name of the corporation is: JUST CALENDARS, INC.

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

MAGNOLIA M. MENESES  
(NAME)

13425 S.W. 110 AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33176  
(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.*

Magnolia Meneeses  
(SIGNATURE)

August 28, 1995  
(DATE)