

796000000281

Helen Ward
23 S. Myrtle Avenue
Clearwater, Florida 34616

813-791-9506
Listing under H. Ward
no address.

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Attention: D.W. McKinnon, Director

EFFECTIVE DATE
12-11-95

FILED
95 DEC 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001678125
-01 12/96--01096--019
*****70.00 *****70.00

Dear Sir:

Enclosed are the completed Articles of Incorporation for
JOE & CO. INC.

together with my check in the amount of \$70.00 covering the required filing fees. Please file said Articles.

Sincerely,

Helen Ward

Conflict
F77712
308, 502, 706, 671
789, 2095-24319
B. REGISTER JAN 2 1996

RECEIVED
95 DEC 13 PM 12:29
DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
95 DEC 13 PM 12:29
DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 13, 1995

HELEN WARD
23 S MYRTLE AVE
CLEARWATER, FL 34616

SUBJECT: JOE & CO. INC.
Ref. Number: W95000024319

We have received your document for JOE & CO. INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

PLEASE REWRITE YOUR CHECK WITH THE CORRECT DOLLAR AMOUNT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00053972

*Please See New ATTACHED name
AS Requested*

EFFECTIVE DATE
12-11-95

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

Joe & Helen & Co. Inc

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business, under the laws of the United State and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

23 S. Myrtle Avenue
Clearwater, Florida 34616

The name of the initial registered agent of this Corporation at that address is:

Helen Ward

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Helen Ward
23 S. Myrtle Avenue
Clearwater, Florida 34616

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Helen Ward
23 S. Myrtle Avenue
Clearwater, Florida 34616

ARTICLES X- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Helen Ward - 1000 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 14 day of December 1995

Sworn to and subscribed before me this

14 day of December, 1995.

Colleen O'Neill
Signature of Notary Public-State of Florida

Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced identification: FL DL
Type of identification

+ Helen S. Ward
Colleen O'Neill



COLLEEN O'NEILL
COMMISSION # CC357785
EXPIRES MAR 21, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

STATE OF FLORIDA
COUNTY OF: ~~Pinellas~~
Hernando

BEFORE ME, the undersigned authority, personally appeared,

Helen Ward

who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named
County and State

this *16th* day of *December*

Sworn to and subscribed before me this

16th day of *December*, 19 *95*.

Colleen O'Neill
Signature of Notary Public-State of Florida

Colleen O'Neill
Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced identification:

FLDL W630-392-47949-P
Type of identification

Notary Public, State of Florida
My Commission Expires:

EXP 99 *Helen L. Ward*



COLLEEN O'NEILL
COMMISSION # CC 357785
EXPIRES MAR 21, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted.

Joe & Helen & Co. Inc.

desiring to organize under the laws of the State of Florida
with it's principal office as indicated in the Articles of
Incorporation at:

23 S. Myrtle Avenue
Clearwater, Florida 34616

County of Pinellas , State of Florida, has named
Helen Ward

at that address, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity and agree
to comply with the provision of said Act relative to keeping
open said office.

** Helen L. Ward*

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95 DEC 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA