

December 19, 1995

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

900001668658  
-12/22/95--01038--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Sally Jane, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

J. Allen CPA.

FILED  
96 JAN 18 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address & Phone of Corporation:

P.O. Box 5861

Key West, Florida 33045

(305) 292-5186

State of  
FL 12/22/95  
292-5186



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 29, 1995

SALLY JANE, INC.  
P.O. BOX 5861  
KEY WEST, FL 33045

SUBJECT: SALLY JANE, INC.  
Ref. Number: W95000025177

We have received your document for SALLY JANE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 695A00055759

# **ARTICLES OF INCORPORATION**

of

Sally Jane, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Sally Jane, Inc.

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Cheryl E. Sumier  
ADDRESS P.O. Box 5861 3543 Axminster Drive  
CITY Key West Sarasota FLORIDA ZIP 33045 34241

The principal office, if known, or the mailing address of the corporation is:

NAME Sally Jane, Inc.  
ADDRESS P.O. Box 5861  
CITY Key West FLORIDA ZIP 33045

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Cheryl E. Sumier  
ADDRESS P.O. Box 5861  
CITY Key West FLORIDA ZIP 33045

NAME Neal Maresca  
ADDRESS P.O. Box 5861  
CITY Key West FLORIDA ZIP 33045

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Cheryl E. Smiley  
ADDRESS P.O. Box 5861  
CITY Key West FLORIDA ZIP 33015

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this thirteenth  
day of December, 1995.

Cheryl E. Smiley (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

Sally Jane, Inc.

FILED  
96 JUN -8 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at ~~P.O. Box 5861~~ 5543 Axminster Drive  
~~Key West, Florida 33045~~ Sarasota, Florida 34241  
has named Cheryl E. Sumner  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

Cheryl E. Sumner