

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

90000166659 -12/22/95--01038--013 \*\*\*\*122.50 \*\*\*\*122.50

Ke:	Sally Jane	, Inc
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### 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,

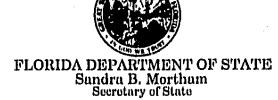
SECRETARY OF STATIONIO

Mailing Address & Phone of Corporation:

P.O. Box 5861

Key West, Florida 33045

(305) 292-5186



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.			A CANAL TOP
The undersigned subscriber(s) to these Articles of Incorporation, natural corporation under the laws of the Stat	person(a) compete e of Florida.	nt to contr	ict, hereby form it
ARTICLE 1 - CORPORATE N	MME	•	16.5
The name of the corporation is:			<b>`</b> 4
Sally Jane, Inc.			
ARTICLE II - DURATIO	N		
This corporation shall exist perpetually unless dissolved according to Flo	rida law.		
ARTICLE III - PURPOS	E		
The corporation is organized for the purpose of engaging in any activities United States and the State of Florida.	or business permit	ted under t	he laws of the
ARTICLE IV - CAPITAL ST	OCK		
The corporation is authorized to issue <u>One Flundred</u> shares ( 100 par value Common Stock, which shall be designated "Common Shares."	) of <u>One</u>	Dollar	(s) (\$ <u>1,00</u> )
ARTICLE V - INITIAL REGISTERED OF	FICE AND AGEN	7	
The street address of the Initial Registered Agent office and the name of t	he Initial Registered	l Agent at	that office is:
NAME Cheryle, Sunier ADDRESS T.O. Box 586+ 5543 A & Majorister CITY Kry West 50 rasot a	Drive FLORIDA	ZIP	3304S 34Q
The principal office, if known, or the mailing address of the corporation i	N:		
NAME Sally June, Inc. ADDRESS P.O. Box 5861 CITY Key West	er onun i	ZIP	33045
ARTICLE VI - INITIAL BOARD OF			
This corporation shall have two (2) directors initially. The nur diminished from time to time by the By-Laws, but shall never be less that initial director(s) of the corporation are as follows:	nber of directors m	ay be eithe es and add	r increased or resses of the
NAME Cheryl E. Sunier ADDRESS P.O. Box 5861			
CITYKev West	FLORIDA	ZIP_	33045
NAMENeal_Maresca ADDRESS_P.O. Box 5861 CITYKey West	FLORIDA	· ZIP_	33045
NAME			
ADDRESSCITY	FLORIDA	ZIP	

## ARTICLE VII - INCORPORATORS

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

NAMB Cheryl B. Sunler	. *	
ADDRESS_P.O. Box 5861		
CITYKey.West	FLORIDA	ZIP33045
NAMI!		
ADDRESS		
CITY		ZIP
NAMI!		
ADDRESS		
CITY	FLORIDA	ZIP
day of <u>December</u> , 1995.	Meryl & Sunier	(Seal)
	·	(Seal)
		(Seal)

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF



Sally Jane, Inc.

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 -PO: Box 5861 1543 Axminster Drive
-Ker West Florida 33045 Sura sota, Florida 34241

has named Cheryl E. Sunier

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. Sumer