

Miller & Miller

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January 23, 1996

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

RE: JANE'S THINGS, INC.

Gentlemen:

Enclosed please find the following:

- a) Articles of Incorporation for JANE'S THINGS, INC.
- b) Check in the amount of \$122.50 representing the filing fee.

Thank you for your cooperation in this matter.

Cordially,

Elaine F. Miller

Elaine F. Miller
EFM/rss

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

JANE'S THINGS, INC.

The undersigned hereby forms a corporation under Chapter
the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JANE'S THINGS, INC.

The address of the principal office of this corporation
shall be 4382 Northlake Boulevard, Palm Beach Gardens, FL 33410
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country, ter-
ritory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 500 shares
of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the
corporation shall be 4382 Northlake Boulevard, Palm Beach
Gardens, 33410 and the name of the initial registered agent of
the corporation at that address is Jane K. Platzek.

ARTICLE V. TERM OF EXISTENCE

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CLERK OF STATE
TALLAHASSEE, FLORIDA

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jane K. Platzek
Pres.

4382 Northlake Boulevard
Palm Beach Gardens, FL 33410

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jane K. Platzek
4382 Northlake Boulevard
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Article of Incorporation at West Palm Beach, FL this 23rd day of January, 1996.

By: Jane K. Platzek
Jane K. Platzek

State of Florida
County of Palm Beach

On this day, before me an officer duly authorized to administer and take acknowledgements in the County and State aforesaid personally appeared Jane K. Platzek, who is well known to be the Incorporator described and who executed the foregoing Articles of Incorporation of Jane's Things, Inc. and who acknowledged that she executed the same as such Incorporator for the purposes therein expressed.

Witness my hand and official seal at West Palm Beach, FL this 23rd day of January, 1996.



Elaine F. Miller
MY COMMISSION # CC507032 EXPIRES
December 25, 1999
BOICED THROUGH TROY FAIN INSURANCE, INC

Elaine F. Miller

Notary Public, State of Florida
at Largo
My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that, Jane's Things, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4382 Northlake Boulevard, Palm Beach Gardens, FL 33410, has named Jane K. Platzek, located at Palm Beach Gardens, FL 33410 as its agent to accept service of process within this state.

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

Jane K. Platzek
Jane K. Platzek,
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA