

P96000022801

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

100001744811
-03/15/96--01073--001
****131.25 ****131.25

Subject: Jensen and Son Enterprises Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$131.25. Please return one copy of the Articles stamped with the filing date.

Bent R. Jensen
1006 Vernon Loop
Oviedo, FL 32765
(407)366-2219

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 13 PM 4:26

[Handwritten signature]
3-13-96

ARTICLES OF INCORPORATION OF

JENSEN AND SON ENTERPRISES INC. (Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Jensen and Son Enterprises Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 795A Eyrie Dr. Oviedo FL 32765

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Bent R. Jensen.

ARTICLE 5: INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is: (1) Bent R. Jensen, 795A Eyrie Drive, Oviedo, FL 32765

The undersigned incorporator has executed these Articles of Incorporation this 15th Day of February, 1996.


Signature

Articles of Incorporation
Filing Fee — \$35.00

26 MAR 13 PM 4:27

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

1. The name of the corporation/professional association is:

Jensen and Son Enterprises Inc.

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

Bent Richard Jensen

Full Name

795A Eyrie Drive

Address (P.O. Box not acceptable)

Oviedo, FL 32765

City, State, and Zip

HAVING BEEN NAMED AS A 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.

Bent R. Jensen
SIGNATURE OF REGISTERED AGENT

2-15-96
DATE

Designation of Registered Agent
Filing Fee --- \$35.00