

P96000065945

TRANSMITTAL LETTER

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

500001913655  
-08/06/96--01079--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: JENI LYN, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50

SIGNED: Nijole Zutautas

From:

NIJOLE ZUTAUTAS  
Name

22 OCEANSIDE CENTER  
Address

POMPANO BEACH, FL 33062  
City State Zip

(954) 941-4320  
Telephone Number

FILED  
96 AUG -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.7.96  
1/19

ARTICLES OF INCORPORATION

OF

JENI LYN, INC.

FILED  
JUN 5 1962  
CLERK OF THE COURT  
JAN 2 1962

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Jeni Lyn, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be 22 Oceanside Center, Pompano Beach, FL 33062.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be

One Hundred shares (100) at no par value. The whole or any part of the capital stock of the corporation shall be payable on lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation as shall be fixed by the Directors.

#### **ARTICLE IV BOARD OF DIRECTORS**

The number constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are initially to serve are:

Nijole Zutautas	1762 SE 21st Ave. Pompano Beach, FL 33062
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Kazys Zutautas	1762 SE 21st Ave. Pompano Beach, FL 33062
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#### **ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Nijole Zutautas, 1762 SE 21st Avenue, Pompano Beach, FL 33062

#### **ARTICLE VI PURPOSE**

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, territory or nation.

**ARTICLE VII TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VIII INITIAL SUBSCRIBERS**


The names and addresses of the initial subscribers to these Articles of Incorporation are:

Nijole Zutautas

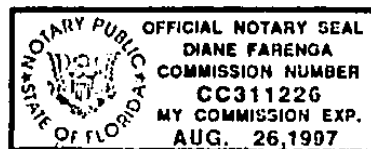
1762 SE 21st Ave.  
Pompano Beach, FL 33062

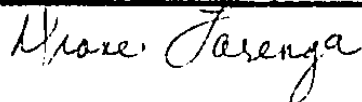
Kazys Zutautas

1762 SE 21st Ave.  
Pompano Beach, FL 33062

  
Nijole Zutautas

  
Kazys Zutautas





CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 is:

JENI LYN, INC.

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

NIOLE ZUTAUTAS

22 OCEANSIDE CENTER

POMPANO BEACH, FL 33062

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STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS 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.

Signature: Niolo Zutautas

Date: Aug 20, 1996