

P96000075100

TRANSMITTAL LETTER

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

SUBJECT: Janice K. Woerth, Inc
(Proposed corporate name - must include suffix)

700001349417
-09/17/96--01125--003
****172.50 ****172.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
TALLAHASSEE, FLORIDA

SEP 16 11:39

FILED

FROM:

Janice K. Woerth

Name (printed or typed)

4800 N. AIA #218

Address

Vero Beach, FL 32963

City, State & Zip

(561) 778-1990

Daytime Telephone number

120.00 - F.F.
52.50 - C.C.

172.50

Dme
9/10/96

Janice gave auth by
phone to correct No. 5 on the
Domestication - 2025 EL Lago
Arnold, MO

9/10/96
Dme

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DOMESTICATION

The undersigned, Janice K. Woerth, President FILED
(Name) (Title)
of Janice K. Woerth, Inc. a foreign Corporation
(Corporation Name) TALLAHASSEE, FLORIDA

In accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed October, 24, 1986.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Missouri.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Janice K. Woerth, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Janice K. Woerth, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

2025 EL LAGO, ARNOLD, MISSOURI

I am President, of Janice K. Woerth, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 3 day of September 19 96.

Janice K. Woerth
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

ARTICLES OF INCORPORATION

FILED
96 SEP 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Janice K. Woerth, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4800 N. A1A, #210, Vero Beach, Florida 32963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Janice K. Woerth
4800 N. A1A, #210
Vero Beach, Florida 32963

ARTICLE V INCORPORATOR(S)

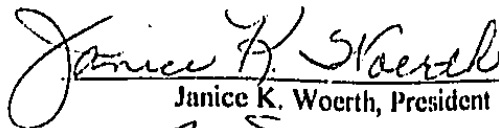
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President and Secretary Janice K. Woerth
4800 N. A1A, #210
Vero Beach, Florida 32963

Vice President Gerald Detwiler
2489 Via Dieguenos
San Diego, CA 92001

Treasurer Roy Detwiler
1230 Krona Lane
Concord, CA 94521

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 5 th day of September, 1996.


Janice K. Woerth, President


Gerald Detwiler, Vice President


Roy Detwiler, Treasurer

**CERTIFICATE OF DESIGNATION OF
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:

Janice K. Woerth, Inc

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

Janice K. Woerth
(NAME)

4800 N. A1A #1216

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Vero Beach, FL 32963
(CITY/STATE/ZIP)

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.

Janice K. Woerth
(SIGNATURE)

9/2/96
(DATE)

P96000075100

JANICE K. WOERTH, INC.
5360 E. HARBOR VILLAGE DR., #202
VERO BEACH, FL 32967
(561) 978-1694

December 10, 1996

Dear Gentlemen:

I am writing to inform you that Janico K. Woerth, Inc. has a change of address. The address has changed from 4800 N. A1A, #210, Vero Beach, FL 32960 to 5360 E. Harbor Village Dr., #202, Vero Beach, FL 32967.

I would appreciate this change being made in the records. Thank you for your assistance in this matter.

Sincerely,

Janice K. Woerth

Jan Woerth, President

FILED
96 DEC 26 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Updated
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