

P960000101342

TRANSMITTAL LETTER

FILED

96 DEC 13 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

JAMIES PLUS SIZES INC.

(Proposed corporate name - must include suffix)

300002028473--0

-12/13/96--01033--009

*****78.75 *****78.75

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

FROM:

JAMIES PLUS SIZES INC

Name (Printed or typed)

4150 HANCOCK Bldg. PKW
Address UNIT 27

N. FORT MYERS FL 33903
City, State & Zip

(941) 995-5503
Daytime Telephone number

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

TH
12-13-96

ARTICLES OF INCORPORATION

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.

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ARTICLE I NAME

The name of the corporation shall be: JAMIES PLUS SIZES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4150 HANCOCK BRIDGE PARKWAY UNIT #27
NORTH FORT MYERS, FLORIDA
33903

ARTICLE III SHARES

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

20 SHARES AT \$1.00 SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES HAMSTRA
2529 SW 15 PL
CAPE CORAL FL
33914

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES HAMSTRA
2529 SW 15 PL
CAPE CORAL FL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4TH day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

 (Pres/Sec)
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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 JAMES PLUS SIZES, INC

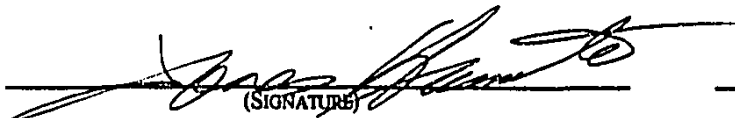
2. The name and address of the registered agent and office is:

JAMES HAMSTRA
(NAME)

2529 SW 15 PL
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL FL 33914
(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.


(SIGNATURE)

12/9/96
(DATE)