

P97000005237

TRANSMITTAL LETTER

97 JAN 13 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: STEPHANIE AND COMPANY, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

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-01/14/97--01012--017
*****70.00 *****70.00

FROM:

STEPHANIE W. YOUNG
Name (printed or typed)
12943 Bearpaw Place
Address
Jacksonville, Florida 32246
City, State, & Zip
(904) 220-2700
Telephone Number

Note: Please provide the original and one copy of the Articles.

BH 1/17/97

ARTICLES OF INCORPORATION

OF

STEPHANIE AND COMPANY, INC.

FILED

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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:

STEPHANIE AND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

12943 Bearpaw Place
Jacksonville, Florida 32246

ARTICLE III CAPITAL STOCK

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:

STEPHANIE W. YOUNG
12943 Bearpaw Place
Jacksonville, Florida 32246

ARTICLE V INCORPORATOR(S)

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

STEPHANIE W. YOUNG
12943 Bearpaw Place
Jacksonville, Florida 32246

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

1st day of January, 19 97.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: STEPHANIE AND COMPANY, INC.

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

STEPHANIE W. YOUNG

(NAME)

12943 Bearpaw Place

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32246

(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

Stephanie W. Young

DATE January 1, 1997