Attorney at Law

POST OFFICE BOX 1928
DeLAND, FLORIDA 39/21
PHONE - FAX
DATA TO THE PROPERTY OF THE PROPERTY OF

January 30, 1997

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



Dear Madam:

RE: J-n-J Foliage, Inc.

Enclosed are the Articles of Incorporation and a check for \$122.50 for filing and for a certified copy of same.

Thanks!

Sincerely,

RICHARD R. COOK Florida Bar #254134

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SELVE NAY OF STATE
FALLAHASSEE I LORIDA



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1997

RICHARD R COOK, ESQ. P.O. BOX 1929 DELAND, FL 32721

SUBJECT: J-N-J FOLIAGE, INC. Ref. Number: W97000002711

We have received your document for J-N-J FOLIAGE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 097A00005711

- Attonney at Law

POST OFFICE BOX 1929 DeLAND, FLORIDA 32721

PHONE - FAX 904-734-1116

February 9, 1997

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

RE: J-n-J FOLIAGE, INC.

Dear Madam:

Enclosed are the Articles of Incorporation. Please note there is now an acceptance by the registered agent attached.

Thanks!

Sincerely

Florida Bar #254134

### ARTICLES OF INCORPORATION

OF

J-n-J Foliage, Inc.

The undersigned subscriber to these Articles of RAN NO NOTE TO STATE OF THE PROPERTY OF THE PR

#### ARTICLE I. NAME

The name of the corporation shall be J-n-J Foliage, Inc..

## ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

The street address of the initial registered office of the corporation shall be 2253 River Ridge Road, DeLand, Florida and the name of the initial registered agent of the corporation at that address is RICHARD R. COOK.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata

share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders at the organizational meeting.

#### ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Richard R. Cook 2253 River Ridge Road DeLand, Florida 32720 904-734-1116 Florida Bar # 254134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of January 1997.

RICHARD R. COOK

State of Florida ) County of Volusia )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of January 1997, by RICHARD R. COOK who is personally known to me and who did take an oath.

Notary Title

CC410396 Serial Number Notary Signature

ROBERT H. SAYLER
Notary Name Printed
Commission expires: 9/28/98



ROBERT H SAYLER My Commission CC410398 Expires Sep. 28, 1998 Bonded by HAI 800-422-1555

# ACCEPTANCE BY REGISTERED AGENT J-n-J FOLIAGE, Inc.

Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions off all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Resident Agent

RICHARD R. COOK

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SECRETARY OF STATE
TALLAHASSEF FLORING