

CAPITAL CONNECTION INC.

417 Virginia Street, S.E. • Tallahassee, Florida 32307
(904) 224-8710 • (800) 22-8002 • FAX (904) 22-1212

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*The Jacqueline Susan
~~Beneficial~~ Beneficial
Corporation, Inc.*

Signature

Requested by: *DN*

Name

Date

Time

Walk-In

Will Pick Up

FILED
97 JUL 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 10 AM 9:55
DIVISION OF CORPORATION

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

**ARTICLES OF INCORPORATION
OF
THE JACQUELINE SUSAN BENEFICIAL CORPORATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article I
Name**

The name of this Corporation is THE JACQUELINE SUSAN BENEFICIAL CORPORATION, INC.

**Article II
Principal Office**

The principal office of this Corporation is c/o S. CHARLES ADAMS, ESQ., 818 SE 4th Street, Suite 405, Fort Lauderdale, Florida 33301, and the mailing address of this Corporation is c/o S. CHARLES ADAMS, ESQ., Post Office Box 030488, Fort Lauderdale, Florida 33303.

**Article III
Purpose**

The sole purpose of the Corporation will be the operation of an Amway distributorship. No other business may be conducted by the Corporation. It may engage in any legal act relating to that sole purpose.

**Article IV
Duration**

This Corporation shall have perpetual existence.

**Article V
Capital Stock**

This Corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value. The amount of capital with which the Corporation will begin business is \$500.00.

Article VI
Initial Registered Office and Agent

The initial Registered Agent of this Corporation is S. CHARLES ADAMS, ESQ., and the initial registered office of that agent is as follows: 818 SE 4th Street, Suite 405, Fort Lauderdale, Florida 33301.

Article VII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws, but never shall be less than one (1). The name and address of the initial director of this Corporation is: SUSAN KATZ, c/o S. CHARLES ADAMS, ESQ., 818 SE 4th Street, Suite 405, Fort Lauderdale, Florida 33301.

Article VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is SUSAN KATZ, 4821 NW 22 Court, Bldg. #5, Apt. 111, Lauderhill, Florida 33313.

Article IX
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fraction share) at the price at which it is offered to others.

Article X
Indemnification

This Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

Article XI
Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation (except Article III hereof) or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of July, 1997.

Susan Katz
SUSAN KATZ

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

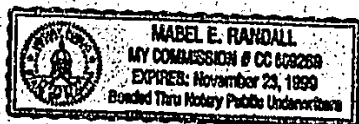
The foregoing instrument was acknowledged before me this 9th day of July, 1997, by SUSAN KATZ, who is personally known to me or who produced the following identification:
(personally known to me).

Mabel E. Randall
Notary Public

Mabel E. Randall

Type/Print or Stamp Name of Notary

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted in compliance therewith:

That THE JACQUELINE SUSAN BENEFICIAL CORPORATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named S. CHARLES ADAMS, ESQ., 818 SE 4th Street, Suite 405, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive service of process for the above named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


S. CHARLES ADAMS

97 JUL 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA