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9/24/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H97000015869 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX ## (305)716-0346

NAME: J. JANIE DISTRIBUTION CORP.

AUDIT NUMBER..... H97000015869

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....Ø

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\*\* ENTER 'M' FOR MENU. #\*

97 SEP 24 PH 2: 09
SECTIONS STATE
ALLANSSEE, FLORIDA

DMC 97

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## ARTICLES OF INCORPORATION

FILED

**OF** 

97 SEP 24 PH 2: 09

J. JANIE DISTRIBUTION CORP.

SECRED BY OF STATE

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

#### **ARTICLE I NAME**

The name of the corporation shall be: J. JANIE DISTRIBUTION CORP.

The principal place of business of this corporation shall be:

5329 45th Street West Palm Beach, Florida 33407

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), If any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, Is(are):

PRESIDENT: Junior Vermont 5329 45th St. West Palm Beach, Fl

Prepared by; Junior Vermont 5329 45th 8t. West Palm Beach, Fl 33407 (757) 718~2861

## ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Junior Vermont 5329 45th St. West Palm Beach, Fl 33407

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 24th day of September, 1997.

Signature(s) of incorporator(s)

FILED

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 SEP 24 PM 2: 09

Pursuant to the provisions of Section 607.325, Floridal Statutes FLORIDA 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:
J. JANIE DISTRIBUTION CORP.
2. The name and address of the registered agent and office is:
Junior Vermont 5329 45th St.
(P.O. BOX NOT ACCEPTABLE)
West Palm Beach, Fl 33407
(CITY/STATE/ZIP)
SIGNATURE former stormer.
TITLE PRESIDENT
DATE 09/24/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE