

P97000097686

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

SUBJECT: JANE DISTRIBUTION, INC

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50

SIGNED:

From:

Name

Address

City

State

Zip

Telephone Number

Jane S. Simonelli  
Jane S. Simonelli  
712 Ocean Inlet Dr.  
Boynton Beach, FL 33435  
561 735-7755

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-11/14/97-01095--007  
\*\*\*\*122.50 \*\*\*\*122.50

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97 NOV 14 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/11-17-97

ARTICLES OF INCORPORATION  
OF JANE DISTRIBUTION, INC

ARTICLE I JANE DISTRIBUTION, INC

The name of the corporation shall be: JANE DISTRIBUTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

712 OCEAN INLET DR.  
Boynton Bch., FL 33435

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jane S. Simonelli  
712 Ocean Inlet Dr  
Boynton Bch., FL 33435

ARTICLE V INCORPORATOR

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

Jane S. Simonelli  
712 Ocean Inlet Dr.  
Boynton Bch., FL 33435

The undersigned has executed these Articles of Incorporation this 10th day of Nov. 1997.

*Jane S. Simonelli*  
Incorporator

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TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

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:  
JANE DISTRIBUTION, INC.
2. The name and address of the registered agent and office is:  
Jane S. Simonelli  
712 Ocean Inlet Dr.  
Boynton Beach, FL 33435

Signature: Jane S. Simonelli  
Title: Incorporator  
Date: 11-10-97

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: Jane S. Simonelli  
Date: 11-10-97

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