

## JANET E. THORNBURG, INC.

7727 Legacy Lane Orlando, FL 32818 (407) 298-9473

January 8, 1998

000002397170--8 -01/12/38--01889--014 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Dear Sir or Madam:

Enclosed please find an original and a copy of my Articles of Incorporation and Designation of Agent and filing fee of \$70. Please return a stamped dated copy of the Articles of Incorporation and Designation of Agent in the self-addressed envelope.

Should you have any questions or need additional information or documentation, please feel free to call or write.

Sincerely,

Janet E. Thornburg

**Enclosures** 

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SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

OF

## JANET E. THORNBURG, INC.

The undersigned subscriber(s) to these Articles of Incorporation adopt(s) these articles to form a corporation under the Corporation Act, and other laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### JANET E. THORNBURG, INC.

The address of the principal office of this corporation shall be: 7727 Legacy Lane, Orlando, Florida 32818, and the mailing address shall be: 7727 Legacy Lane, Orlando, Florida 32818.

#### ARTICLE II. NATURE OF BUSINESS

The corporation is formed to engage in any legal business or service authorized by law. Further, this corporation may engage or transact in any and all lawful activities or businesses 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 100 shares of common stock at \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 7727 Legacy Lane, Orlando, Florida 32818, and name of the initial registered agent of the corporation at that address is Janet E. Thornburg.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually starting on the date these Articles of Incorporation are filed with the Florida Department of State.

#### ARTICLE VI. OFFICER AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers

SECRETAR CORPORATIONS
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and directors who shall hold the office for the first year of the corporation, or until his/her successor is elected or appointed is:

Janet E. Thornburg President/Director 7727 Legacy Lane Orlando, Florida 32818

Janet E. Thornburg Vice-President/ Secretary/Director

7727 Legacy Lane Orlando, Florida 32818

#### ARTICLE VII. INCORPORATOR

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

Janet E. Thornburg 7727 Legacy Lane Orlando, Florida 32818

#### ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this \_\_\_\_\_ day of January, 1998.

Janet E. Thornburg

STATE OF FLORIDA

SS

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of January, 1998.

Notary Public

My commission expires:



MARK D BARTH My Commission CC436287 Expires Jan. 31, 1999 Bonded by HAI 800-422-1555

# CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Janet E. Thornburg, Inc., with its principal office as indicated in the Articles of Incorporation as 7727 Legacy Lane, Orlando, Florida, County of Orange, State of Florida, 32818, as its Agent to accept service of process within the State of Florida.

## ACKNOWLEDGEMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 605.0505, Fla. Stat. (1992).

Registered Agent

STATE OF FLORIDA

SS

COUNTY OF ORANGE

This instrument was acknowledge before me by Janet E.

Thornburg, this 5 day of January, 1998, who is personally known to me and who produced a Florida driver's license as identification and who did take an oath.

Notary Public

My commission expires:



MARK D BARTH
My Commission CC436287
Expires Jan. 31, 1999
Bonded by HAI
800-422-1555

DIVISION OF CORPORATIONS