# P98.60004900 7 MATT E. DANNHEISSER, P.A. ATTORNEY AT LAW

504 NORTH BAYLEN STREET PENSACOLA, FLORIDA 32501 TELEPHONE (850) 434-7272 FACSIMILE (850) 432-2028

May 27, 1998

Secretary of State Corporate Division The Capitol P. O. Box 6327 Tallahassee, Florida 32314

RE:

JANCORP, INC.

Our File No. S1104-001

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation:

- A. Original executed Articles of Incorporation;
- B. Copy of executed Articles of Incorporation; and
- C. Check in the amount of \$122.50.

After the original Articles of Incorporation have been filed, it would be appreciated if you would return the copy to us, indicating certification.

Please call should you have any questions.

Yours very truly,

Matt E. Dannheisser

For the Firm

MED/lg Enclosures APPROVED
AND
FILED
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# ARTICLES OF INCORPORATION

**OF** 

# JANCORP, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I. CORPORATE NAME

The name of this corporation shall be JANCORP, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 7,500 shares of common stock having \$1.00 par value.

# ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial principal office of this corporation shall be 612 South 1<sup>st</sup> Street, Unit 34, Pensacola, Florida, 32507.

The initial registered agent will be Janett D. Smith located at 612 South 1st Street, Unit 34, Pensacola, Florida, 32507. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

APPROVED AND FILED
98 MAY 29 AM II: 0

#### ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Janett D. Smith, 612 South 1st Street, Unit 34, Pensacola, Florida, 32507.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Director of this corporation and her street address is:

Name Address

Janett D. Smith
612 South 1st Street, Unit 34
Pensacola, FL 32507

# ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

# ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

Janett D. Smith

STATE OF FLORIDA : COUNTY OF ESCAMBIA:

SWORN TO AND SUBSCRIBED before me this day of May, 1998, by Janett D. Smith who is personally known to me.

Lesjie A. Gla

(name of officer typed, printed

or stamped) CC-554088

My Commission Expires:

commission/serial number



LESLIE A GLASSMAN My Commission CC554088 Expires May. 12, 2000

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

JANCORP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 612 South 1<sup>st</sup> Street, Unit 34, Pensacola, Florida, 32507, with Janett D. Smith as its agent to accept service of process within this State whose address is 612 South 1<sup>st</sup> Street, Unit 34, Pensacola, Florida, 32507.

#### ACKNOWLEDGMENT

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

Janett D. Smith Registered Agent

APPROVED FILED 98 MAY 29 AM 11: 07 SECRETARY OF STATE