

P99000000497

TRANSMITTAL LETTER

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

600002728796--4
-01/04/99--01051--010
*****70.00 *****70.00

SUBJECT: JANETOM'S, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Thomas H. Miller
Name (printed or typed)

4272 Wellwynd Court
Address

Palm Harbor, Florida 34685
City, State & Zip

(727) 942-6387
Daytime Telephone number

FILED
99 JAN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 5 1999

THOMAS H. MILLEN
4272 WELLWYND COURT
PALM HARBOR, FL 34685
1-727-942-6387

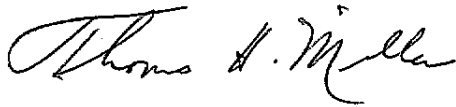
31 DECEMBER 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

I REQUEST, IF POSSIBLE, THAT THE ENCLOSED ARTICLES OF
INCORPORATION SHOW AN EFFECTIVE START UP DATE OF THE
CORPORATION AS:

1 JANUARY 1999

RESPECTFULLY,

A handwritten signature in cursive script, reading "Thomas H. Millen".

THOMAS H. MILLEN
SELECTED PRESIDENT OF PROPOSED "JANETOM'S, INC.".

ARTICLES OF INCORPORATION

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

ARTICLE I NAME EFFECTIVE DATE

1-1-99

The name of the corporation shall be:

JANETOM'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

4272 Wellwynd Court
Palm Harbor, Florida 34685

ARTICLE III SHARES

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

10,000 shares \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas H. Millen
4272 Wellwynd Court
Palm Harbor, Florida 34685

FILED
99 JAN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas H. Millen 4272 Wellwynd Court
Palm Harbor, Florida 34685

Janet Millen 4272 Wellwynd Court
Palm Harbor, Florida 34685

Article II Effective Date
The effective date of the corporation shall
be January 1, 1999.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of December, 19 98.

Thomas H. Millen
Signature
Janet Millen
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: JANETOM'S, INC.

2. The name and address of the registered agent and office is:

Thomas H. Millen
(Name)

4272 Wellwynd Court
(P.O. Box not acceptable)

Palm Harbor, Florida 34685
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 AM 9:15

FILED

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.

Thomas H. Millen
(Signature)

12/30/98
(Date)