

P99000009791

TRANSMITTAL LETTER

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

400002757474-4
-01/28/99-01062-014
*****78.75 *****78.75

SUBJECT: JENNI WENDORF ENTERPRIZE, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FILED
99 JAN 28 PM 2:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: JENNI WENDORF
Name (printed or typed)

321 EAST LAKE CLUB DRIVE
Address

OLDSMAR, FL 34677
City, State & Zip

(727) 781-5126
Daytime Telephone number

2-1
WS

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.

FILED STATE
SECRETARY OF CORPORATIONS
99 JUN 28 PM 2:07
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: JENNI WENDORF ENTERPRIZE, INC.

ARTICLE II PRINCIPAL OFFICE

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

321 EAST LAKE CLUB DRIVE
OLDSMAR, FL 34677

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON CAPORICE
ALBANO & ASSOCIATES
1506 E. MARTIN L. KING BLVD.
TAMPA, FL 33610
(813)247-2060

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

JENNI WENDORF
321 EAST LAKE CLUB DRIVE
OLDSMAR, FL 34677

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

16 day of DECEMBER, 1998 /



Signature/JENNI WENDORF

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE***

FILED STATE
SECRETARY OF CORPORATIONS
99 JAN 28 PM 2:07

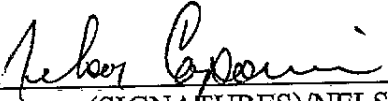
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JENNI WENDORF ENTERPRIZE, INC.

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

NELSON CAPORICE
(NAME)
1506 E. DR. MARTIN L. KING BLVD.
TAMPA, FL 33610
(P.O. box or Mail Drop Box NOT acceptable)
(813)247-2060/ fax:(813)248-8211

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.


(SIGNATURES)/NELSON CAPORICE

12/16/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314