

P99000013936

JOHN PETERSON

Requestor's Name

16350 N.W. 163rd AVE.

Address

Ft. LAUDERDALE FL 33311

City/State/Zip

Phone #

Office Use Only

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 FEB 11 AM 10:15

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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02/12/99 01005-003
*****70.00 *****70.00

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2/12

ARTICLES OF INCORPORATION

OF

JOHVERN INTERNATIONAL, INC.

FILED
FEB 11 AM 10:15
TALLAHASSEE, FLORIDA

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.

The purpose(s) for which the Corporation is formed are as follows: Sale of Real Estate, Income Tax Preparation and Returns, Multi-Level Marketing. In addition to the aforementioned JohVern International, Inc., will also perform Retail Sales/Export and related services. . To be performed herein as mentioned as fully and to the same extent as any natural persons might or could do, and in any part of the world and to engage in any and all legitimate purposes for which corporations may be organized under the General Corporation Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

JOHVERN INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

**16350 N. W. 163rd AVENUE
FT. LAUDERDALE, FLORIDA 33311**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100** shares of common stock of a par value of **\$5 .00** per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JOHN PETERSON
16350 N. W. 163rd AVENUE
FT. LAUDERDALE, FLORIDA 33311**

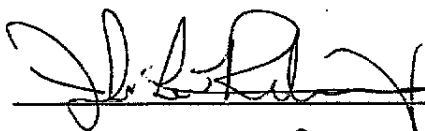
ARTICLE V INCORPORATOR(S)

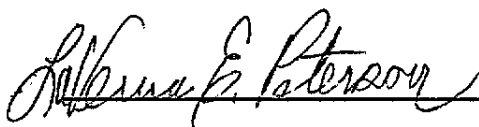
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JOHN PETERSON
16350 N. W. 163rd AVENUE
FT. LAUDERDALE, FLORIDA 33311**

**LaVERNA E. PETERSON
16350 N. W. 163rd AVENUE
FT. LAUDERDALE, FLORIDA 33311**

The undersigned has (have) executed these Articles of Incorporation this 28th day of JANUARY, 1999.

 , PRESIDENT/TREASURER
TITLE

 , VICE PRESIDENT/SECRETARY
TITLE

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have (2) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are;

**JOHN PETERSON
16350 N. W. 163rd AVENUE
FT. LAUDERDALE, FLORIDA 33311**

**LaVERNA E. PETERSON
16350 N. W. 163rd AVENUE
FT. LAUDERDALE, FLORIDA 33311**

ARTICLE VII

BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and share holders.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)

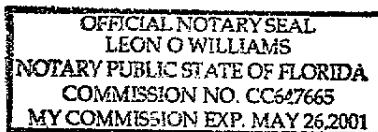
COUNTY OF DADE)

Before me, a NOTARY PUBLIC Authorized to take acknowledgment in the STATE and COUNTY set forth above, personally appeared (John Peterson, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 10th day of Feb, 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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

Pursuant to the provisions of sections 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.

The name of the corporation is: **JOHVERN INTERNATIONAL, INC.**

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

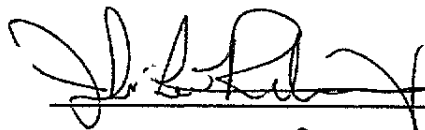
JOHN PETERSON
(NAME)

16350 N. W. 163rd AVENUE
(P.O. BOX ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33311
(CITY/STATE/ZIP)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

 **PRESIDENT/TREASURER**

DATE: **2/5/99**