# P99000019717

## TRANSMITTAL LETTER

Department of State \*\*\*\*\*87.50 \*\*\*\*\*87.50 **Division of Corporations** PO Box 6327 Tallahassee, FL 32314 SUBJECT: JENNCO INDUSTRIES, INC. (Proposed corporate name) Enclosed is an original and one (1) copy of the article of incorporation and a check for \$70.00. FROM: Gilbert C. Jennings Name (printed or typed) 7017 NW 135 AV Address Morriston, Florida 32668 City, State, & Zip (352) 622-4848 or (352) 622-3073 Telephone Number

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#### ARTICLES OF INCORPORATION

OF

JENNCO INDUSTRIES, INC.

ARTICLE I - Name

The name of this corporation is Jennco Industries, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 7017 NW 135 AV, Morriston, Florida 32668.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 7017 NW 135 AV, Morriston, Florida 32668.

#### ARTICLE VI - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Gilbert C. Jennings, whose address is 7017 NW 135 AV, Morriston, Florida 32668, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by \$607.164, Florida Statures.

#### **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of Jennco Industries, Inc., and agree to act in that capacity.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE VII - Board of Directors

The corporation shall have two (2) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to the Articles of Incorporation. The name and address of the initial directors of this corporation are:

Gilbert C. Jennings, 7017 NW 135 AV, Morriston, Florida 32668 Catherine A. Jennings, 7017 NW 135 AV, Morriston, Florida 32668

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Gilbert C. Jennings, 7017 NW 135 AV, Morriston, Florida 32668

The undersigned incorporator has executed this Articles of Incorporation these 24th day of Feb.

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RETARY OF SAJE
AHASSEE, FLARIDA

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Gilbert C. Jennings, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of February, 1999.

Notary Public, State of Florida

My commission Expires:

Silve C

LAURA ANN HUMBEL
MY COMMISSION # CC 743192
EXPIRES: 05/17/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co.