

TRANSMITTAL LETTER

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

400002788144--6

02/26/99--01030--016

*****87.50 *****87.50

SUBJECT:

JERSEY GIRL, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Shauna Solomon

Name (Printed or typed)

488 NE 162 St.

Address

N. Miami Beach, FLA. 33162

City, State & Zip

(305) 919-9848 (305) 286-1641

Daytime Telephone number

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

FILED
99 MAR -5 PM 12:15
TALLAHASSEE FLORIDA
MAR 2 1999
MAR 11 1999
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

SHAUNA SOLOMON
488 NW 162 STREET
N. MIAMI BEACH, FL 33162

SUBJECT: JERSEY GIRL, INC.
Ref. Number: W99000005132

We have received your document for JERSEY GIRL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00009593

March 8, 1999

Dear Miss Calloway,

Here is a copy of my returned forms with the corrections to Article
III. I hope this correction will expedite my incorporation process.

If you have any questions please call me at 305-919-9848 or
305-286-1641.

Thank You,

A handwritten signature in cursive script that reads "Shauna Solomon". The signature is written in dark ink and is positioned above a horizontal line.

Shauna Solomon

ARTICLES OF INCORPORATION

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

FILED
99 MAR -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JERSEY GIRL, INC.

ARTICLE II PRINCIPAL OFFICE

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

488 NE 162 St.
N. Miami Beach, Fl. 33162

ARTICLE III SHARES

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

100 - One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shauna Solomon
488 NE 162 St. N. Miami Beach, Fl. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Shauna Solomon
488 NE 162 St. N. Miami Beach, Fl. 33162

Shauna Solomon
Signature/Incorporator

Feb. 23, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Shauna Solomon
Signature/Registered Agent

Feb. 23, 1999
Date