

P99000029822

TRANSMITTAL LETTER

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

700002821977--5  
-03/29/99--01107--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE JEANIES BOTTLE, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00 .

FROM

Jean D'Alessandro

Name (printed or typed)

17103 W. Apshawa Road

Address

Clermont, Florida 34711-9289

City, State, & Zip

352-394-5437

Telephone Number

FILED  
99 MAR 29 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1999

**ARTICLES OF INCORPORATION**

**OF**

**THE JEANIES BOTTLE, INC.**

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**

The name of the corporation shall be: The Jeanies Bottle, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Us Highway 27  
Minneola, Florida 34755

**ARTICLE III CAPITAL STOCK**

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

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00)  
ONE DOLLAR per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jean D'Alessandro  
17103 W. Apshawa Road  
Clermont, Florida 34711-9289

**ARTICLE V PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

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**ARTICLE VI TERM OF EXISTENCE**

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE VII INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE VIII INCORPORATOR(S)**

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

Jean D'Alessandro  
17103 W. Apahawa Road  
Clermont , Florida 34711-9289

The undersigned incorporators have executed these Articles of Incorporation this  
27th. day of March , 1999 .

  
Signature

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.

1. The name of the corporation : THE JEANIES BOTTLE, INC.

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

Jean D'Alessandro

(NAME)

17103 W. Apshawa Road

(P.O. BOX NOT ACCEPTABLE)

Clermont, Fl. 34711-9289

(CITY/STATE/ZIP)

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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.

SIGNATURE

Jean D'Alessandro

DATE 3-27-99