

TRANSMITTAL LETTER

P99000039206

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

SUBJECT: Sena's Place, Inc.
(Proposed corporate name - must include suffix)

400002857354--7
-04/29/99--01110--021
*****78.75 *****78.75

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: Collins Accounting + Tax Service
Name (Printed or typed)

P.O. Box 767
Address

Havana, FL 32333
City, State & Zip

(850) 539-0077
Daytime Telephone number

FILED
99 APR 29 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 29 PM 3:05

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

ajc 4/30

ARTICLES OF INCORPORATION
OF
JENA'S PLACE, INC.

FILED
99 APR 29 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Jena's Place, Inc. The principle office of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333. The mailing address of the corporation is , Havana, FL 32333.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333, and the name of its initial Registered Agent at that address is Jena Duke.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

| | |
|--------------|---|
| Jena Duke | 4404 Fairbanks Ferry Road Havana, FL 32333 |
| Phillip Duke | 4404 Fairbanks Ferry Road Havana, FL 32333 |

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is as follows:

| | |
|-----------|---|
| Jena Duke | 4404 Fairbanks Ferry Road Havana, FL 32333 |
|-----------|---|

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ARTICLE VIII
OFFICERS


The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

| | | |
|--------------|---|---------------|
| Jena Duke | 4404 Fairbanks Ferry Road Havana, FL 32333 | President |
| Phillip Duke | 4404 Fairbanks Ferry Road Havana, FL 32333 | Sec/Treasurer |

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____
day of _____, 1999.


Jena Duke Incorporator/Registered
Agent

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.