

P99000059334

June 9, 1999

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

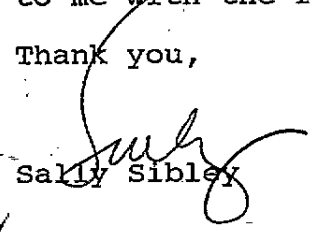
500002917035--9
-06/28/99--01084--010
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for JANIE MAC'S INCORPORATED along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Sally Sibley

FILED
99 JUN 28 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-1-95
2

ARTICLES OF INCORPORATION

FILED
99 JUN 28 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is JANIE MAC'S INCORPORATED.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be JANE MCCAUL and the initial registered office shall be at 42 West Central Blvd. Orlando, FL 32801.
5. The initial Board of Directors shall have one member whose name and address are as follows:
Joseph G. Quinlivan, II
13212 Meadowlark Lane
Orlando, FL 32828
6. The incorporator of this corporation is JOSEPH G. QUINLIVAN, II whose address is 13212 Meadowlark Lane Orlando, FL 32828. The mailing address and principal office of the corporation is 11875 East Colonial Drive Orlando, FL.

Dated June 1, 1999

Joseph Quinlivan, II
Incorporator

STATE OF FLORIDA
COUNTY OF Orange

BEFORE me, the undersigned authority, personally appeared JOSEPH G QUINLIVAN, II who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, State of FLORIDA this 1st day of June, 1999.

My commission expires:

Notary Public

Accepted by Registered Agent:

Jane McCaul