

TRANSMITTAL LETTER

P99000083523

Fed ID

applied for

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

100002990181--5
-09/17/99--01090--007
*****78.75 *****78.75

SUBJECT: JANI ENTERPRISES 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

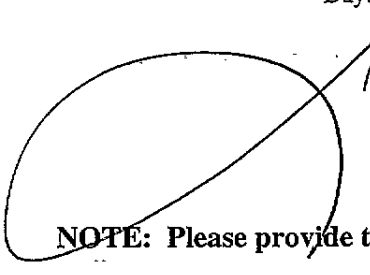
FROM: Diane Marie Dasch
Name (Printed or typed)

2770 Roosevelt Blvd #265
Address

Clearwater, FL 33760
City, State & Zip

727-523-8548
Daytime Telephone number

FILED
99 SEP 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 9/22

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

ARTICLES OF INCORPORATION OF

JANI ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

JANI ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2770 Roosevelt Boulevard #2652 Clearwater, Florida 33760 and the name of the initial Registered Agent for the corporation at that address is Diane Marie Dasch.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract of other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Diane Marie Dasch, President
Jan Rudolf, Vice President

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Diane Marie Dasch
2770 Roosevelt Boulevard #2652
Clearwater, Florida 33760

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
4th day of September, 1999

Incorporator:

Diane Marie Dasch
Diane Marie Dasch

STATE OF Florida
COUNTY OF Pineellas

The foregoing instrument was executed and acknowledged before me this 4th
day of September, 1999, by Diane Marie Dasch

Notary Public Frank Arcieri

State of FL

My Commission Expires:

Frank Arcieri

(SEAL)



Frank Arcieri
MY COMMISSION # CC757765 EXPIRES
July 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF THE ACCEPTENCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at, 2770 Roosevelt Boulevard #2652 Clearwater, Florida 33760 has named Diane Marie Dasch whose address is 2770 Roosevelt Boulevard #2652 Clearwater, Florida 33760 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Diane Marie Dasch

Diane Marie Dasch

STATE OF Florida
COUNTY OF Pinellas

BEFORE ME, the undersigned authority, this day personally appeared Diane Marie Dasch, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 4th day of September 19 99.

Notary Public Frank Arcieri

State of FL

My Commission Expires 7-8-2002

Frank Arcieri



(SEAL)

Frank Arcieri
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July 8, 2002
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