

TRANSMITTAL LETTER

PA9000103882

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

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-11/24/99--01064--014
*****78.75 *****78.75

SUBJECT: Jane HANNAH'S 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: George Williams
Name (Printed or typed)
4500 NW 64th Terrace
Address
LAUDER HILL FL 33138
City, State & Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 24 AM 9:45

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George Williams GAVE (305) 439-1528
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT ART. IV & V

DATE 12/1/99

DOC. EXAM. LR

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

ARTICLES OF INCORPORATION

OF

Jane Hannah's Inc.

The Articles of Incorporation of Jane Hannah's Inc., are as follows:

I

The name of the corporation is **Jane Hannah's, Inc.**

II

The principal place of business and mailing address of the corporation is

401 SW Avenue E, Belle Glade, FL 33430

III

The number of shares the corporation is authorized to issue is **100.**

IV

The street address of the initial registered office of the corporation is

**Jane McLean
401 SW Avenue E, Belle Glade, FL 33430.**

V

The name and address of the incorporator of this corporation is:

**Jane McLean
401 SW Avenue E
Belle Glade, FL 33430**

VI

The mailing address of the initial principal office of the corporation is **Jane McLean, 401 SW Avenue E,
Belle Glade, FL 33430.**

VII

The Board of Directors shall consist of at least one and not more than five individuals as set from time to time by vote of the stockholders. The name and address of the initial director is

Jane McLean, 401 SW Avenue E, Belle Glade, FL 33430.

The individual Directors of the corporation shall not be liable to the corporation or shareholders for monetary damages for breach of duty of care or other duty as a director, provided that nothing herein shall limit the liability of any director:


- A. For any appropriation in violation of his duties, of any business opportunity of the corporation;

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- B. For acts or omissions which involve intentional misconduct of knowing violation of law;
- C. For any transaction from which the director received an improper personal benefit;
- D. For any distribution violating Florida Business Corporation Code failure to act in good faith for the best interests of the corporation, or for failure to exercise the care an ordinary prudent person would exercise under similar circumstances.


IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation.

This 15th Day of November, 1999


Jane Mclean

11/15/99
Date

Have 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 accept the obligations of my position as registered agent.


Jane Mclean

11/15/99
Date

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