

P06000042245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

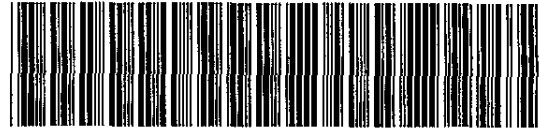
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FFW 14/06--01064--021 **78.50

FILED
06 MAR 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-23-06
W06-12380

J & S FOSSILS, INC.

17 Jeff Road
Largo, FL 33774
(727) 595-2661

March 8, 2006

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

Re: J & S Fossils, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Susan Pendergraft
J & S Fossils, Inc.
17 Jeff Road
Largo, Florida 33774
(727) 595-2661



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

SUSAN PENDERGRAFT
17 JEFF RD
LARGO, FL 33774

SUBJECT: J & S FOSSILS, INC.
Ref. Number: W06000012380

We have received your document for J & S FOSSILS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 806A00017575

ARTICLES OF INCORPORATION

Of

J & S FOSSILS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – CORPORATE NAME

The name of the corporation is

J & S FOSSILS, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Patrick J. Alonso
9714 – 121st Street, North
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

J & S Fossils, Inc.
17 Jeff Road
Largo, Florida 33774

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Susan Pendergraft
17 Jeff Road
Largo, Florida 33774

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Susan Pendergraft
17 Jeff Road
Largo, Florida 33774

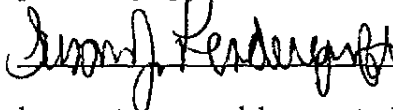
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of March, 2006.

 (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

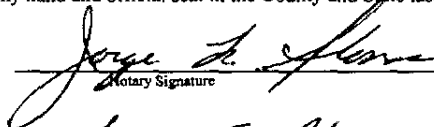

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

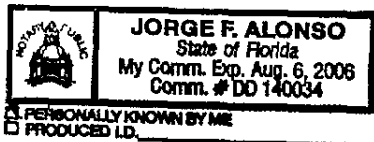
 _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that I executed these Articles of Incorporation, that I relied upon the form 17E of identification of the above named person as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 2006

 _____
Notary Signature
 _____
Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

J & S FOSSILS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

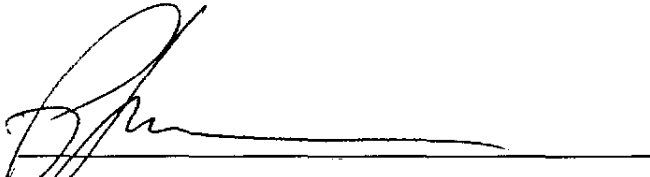
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 – 121st Street, North
Seminole, Florida 33772

has named Patrick J. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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