

P00000116840

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300003504913--6  
-12/19/00--01016--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** IES Consultants, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

**\$ 87.50 FILING FEE, CERTIFIED COPY & CERTIFICATE OF**

**FROM:** Jose M. Menendez  
11434 SW 153<sup>rd</sup> Place  
Miami, Florida 33196  
305-382-9104 Daytime Phone Number

FILED  
DEC 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: Please see enclosed the original and one copy of the Articles of Incorporation.**

g 12/26

**ARTICLES OF INCORPORATION  
OF  
JES CONSULTANTS, INC.**

**The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.**

**ARTICLE I            NAME**

The name of this corporation is JES CONSULTANTS, INC.

**ARTICLE II           DURATION**

The period of its duration is perpetual.

**ARTICLE III          PURPOSE**

The purpose is to engage in any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV          CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$ 1.00 per share. The stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V           INITIAL REGISTERED OFFICE & AGENT**

The name and street address of the initial registered agent and mailing address of this corporation is as follows:

Jose M. Menendez  
11434 SW 153<sup>rd</sup> Place  
Miami, Florida 33196

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00 DEC 19 AM 9:04  
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**ARTICLE VI**            **INITIAL BOARD OF DIRECTORS**

This corporation shall have 4 directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the by-laws of the corporation in the manner provided by law, but shall never be less than one. The initial directors are:

**Jose M. Menendez    PRESIDENT**  
11434 SW 153<sup>rd</sup> Place, Miami, Florida 33196

**Jose M. Menendez    VICE-PRESIDENT**  
11434 SW 153<sup>rd</sup> Place, Miami, Florida 33196

**Emily Menendez      SECRETARY**  
11434 SW 153<sup>rd</sup> Place, Miami, Florida 33196

**Emily Menendez      TREASURER**  
11434 SW 153<sup>rd</sup> Place, Miami, Florida 33196

**ARTICLE VII**            **PRINCIPAL PLACE OF BUSINESS**

The principal place of business is as follows:

JES Consultants, Inc.  
11434 SW 153<sup>rd</sup> Place  
Miami, Florida 33196

**ARTICLE VIII**            **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Jose M. Menendez  
11434 SW 153<sup>rd</sup> Place  
Miami, Florida 33196

**ARTICLE IX                    BY-LAWS**

The powers to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the directors.

**ARTICLE X                    AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X                    SHAREHOLDER'S PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights and such rights shall apply to shares sold for money as well as other than for money.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of December, 2000.

  
\_\_\_\_\_  
Jose M. Menendez      Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

**BEFORE ME**, the undersigned authority, duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared on the date specified below **JOSE M. MENENDEZ**, who is personally known to me/produced identification, and who took an oath and executed the following Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes stated therein, and that the facts stated therein are true and correct.


**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 7th

day of December, ~~19~~ 2000.

*Solomon Gross*  
**NOTARY PUBLIC, State of Florida**

*Solomon Gross*  
**NOTARY PUBLIC NAME (PRINT)**

**My commission expires:**

 Solomon Gross  
My Commission CC821293  
Expires May 14, 2003

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA

**The name of this corporation is:**

JES Consultants, Inc.

**The name and address of the  
registered agent is:**

Jose M. Menendez  
11434 SW 153<sup>rd</sup> Place  
Miami, Florida 33196

Having 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 the 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.

  
Jose M. Menendez

Date

12/7/00