# P13000096420

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DIVISION OF CORPOSATION

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# PEDRO ESTALELLA, JR., CTP, CPTx, LUTC CERTIFIED TAX PROFESSIONAL CERTIFIED PRACTITIONER OF TAXATION

ESTALELLA & ASSOCIATES, INC.. 7481 SW 8 STREET, MIAMI, FL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

10/30/2013

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

RE: JP Consulting, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation, executed in triplicate, for JP Consulting, Inc., and a check in the amount of \$78.75, to cover the required fees.

Please return two sets of the filed document to us, at our mailing address:

P.O. Box 440278, Miami, FL 33144-0278

Thank you in advance for your attention to this matter. If you need further assistance, please contact the undersigned a.s.a.p.

Since ely,

Pedro Estalella, Jr., CTP, CPTx, LUTC Certified Tax Professional Certified Practitioner of Taxation

/ebe enclosures (3) & check #5605

cc: 2865-SER Rec. 11848



November 13, 2013

PEDRO ESTALELLA, JR. CTP P.O. BOX 440278 MIAMI, FL 33144-0278

SUBJECT: JP CONSULTING, INC. Ref. Number: W13000062941

We have received your document for JP CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 113A00026330

ARTICLES OF INCORPORATION

OF

JP CONSULTING ENTERPRISES, INC.

FILED SECRETARY OF STATE DIVISION OF CORPOBATIONS

2019 DEC -2 PM 3:55

#### ARTICLE I - NAME

The Name of the corporation is JP Consulting Enterprises, Inc.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of filing of these articles, unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or any successor statute, and permitted under the laws of the State of Florida, of the United States and of any other country in the world, to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on, in connection with, or auxiliary to, the foregoing; and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, at no par value, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial registered agent is Jose Peon, Jr., the mailing address of the Corporation is 7481 SW 8 St., Miami, FL 33144-4547, and the street address of the registered and principal office is 21100 SW 198 Ave., Miami, FL 33187.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each initial director of this corporation is:

Jose Peon, Jr., 20450 SW 198 St., Miami, FL 33187

#### ARTICLE VII - BY-LAWS

The power to prepare, adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the Shareholders of the corporation.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify, and hold harmless, any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation, of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase the Shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of each person signing these Articles is:

Jose Peon, Jr., 20450 SW 198 St., Miami, FL 33187

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act, and any rights conferred to the Shareholders is subject to this reservation.

# ARTICLE XII - CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any successor statute.

2013 DEC -2 PM 3: 55

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, in triplicate, on 10/29/2013.

Jose Peon, Jr.

ID: FLDL No. P500-420-69-031-0; DOB: 01/31/69; EXP: 01/31/20;

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.

Jose Peon, Jr.

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Jose Peon, Jr., well known to me, and, known to me to be the person who executed the foregoing Articles of Incorporation, of a total of three (3) pages, including this page, and who acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my Hand and official seal in the aforesaid State and Jounty, Jon October 29, 2013.

Pedro Estalella Ur.

Notary Public State of Florida at Large 7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA, JR.

Notary Public - State of Florida
Commission No.: EE 98597
Notary I.D. No.: 165449
My Commission Expires: 07/10/2015