

MARY JANE MEROLA  
ATTORNEY AT LAW

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P000000004479

January 6, 2000

Via FedEx Overnight Delivery

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000003092050--8  
-01/07/00--01083--014  
\*\*\*\*131.25 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed please find Leha, Inc.'s check number 1007 in the amount of \$131.25 to cover the following fees required to file the enclosed Articles of Incorporation for Jimmy Geddes Consulting, Inc. with the Florida Department of State:

Statutory Filing Fees:	\$35.00
Registered Agent Designation:	35.00
Certified Copy of the Articles of Incorporation:	52.50
Certificate of Status	<u>8.75</u>

Total due \$131.25

It is imperative that these Articles of Incorporation be filed as soon as possible.

Also enclosed please find a self addressed, prepaid Federal Express Letter envelope to return the certified copy of the Articles and Certificate of Status to my attention.

If you have any further questions, please contact me. Thank you.

Sincerely,

*Mary Jane Merola*  
Mary Jane Merola, Esq.

MJM/ss  
Enclosures

FILED  
00 JAN -7 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-13

**ARTICLES OF INCORPORATION**  
**OF**  
**JIMMY GEDDES CONSULTING, INC.**

FILED  
00 JAN -7 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Jimmy Geddes Consulting, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - PRINCIPAL OFFICE

The corporation's principal office shall be located at 1728 South Central Avenue, Flagler Beach, Florida 32136.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 1728 South Central Avenue, Flagler Beach, Florida, 32136 and the name of the registered agent is Elizabeth T. Geddes.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time

Elizabeth T. Geddes