

PO0000040489

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

500003210825--5  
-04/17/00-01093-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: J Henry Consulting, 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: John A. Henry  
Name (Printed or typed)

2130 Minerva Ave  
Address

Jacksonville, FL 32207  
City, State & Zip

(904) 346-3448  
Daytime Telephone number

FILED  
00 APR 17 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

4-24  
2000

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

J Henry Consulting, Inc.

### ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailling address is:

2130 Minerva Ave  
Jacksonville, FL 32207

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation purposes to provide consulting in the design, implementation, and maintenance of computer software; to sell computer software and hardware; and to instruct in the use of computer software and hardware.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act of activity for which a corporation may be organized under the General Corporation Law of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

100,000

### ARTICLE V INITIAL OFFICERS

President and Chief Executive Officer:

John A. Henry  
2130 Minerva Ave  
Jacksonville, FL 32207

### ARTICLE VI REGISTERED AGENT

John A. Henry  
2130 Minerva Ave  
Jacksonville, FL 32207

### ARTICLE VII INCORPORATOR

John A. Henry  
2130 Minerva Ave  
Jacksonville, FL 32207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John A. Henry  
Signature/Registered Agent

John A. Henry  
Signature/Incorporator

9 April 2000  
Date

9 April 2000  
Date

FILED  
00 APR 17 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA