

FROM :

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Dec. 11 2000 09:37AM P1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
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Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904) 260-0483  
Fax Number : (904) 260-0348

**FLORIDA PROFIT CORPORATION OR P.A.**

**J Tech Consulting, Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

01-01-01

**J Tech Consulting, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

### ARTICLE I

#### ***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**J Tech Consulting, Inc.**

Start date: January 1, 2001

The principal office and mailing address is:

1335 Ryar Road

Jacksonville, Florida 32216

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### ARTICLE II

#### ***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

1335 Ryar Road

Jacksonville, Florida 32216

and the name of the initial registered agent is:

Herve Devos

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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## **ARTICLES OF INCORPORATION**

### **OF**

**J Tech Consulting, Inc.**

### **ARTICLE III**

#### ***DURATION:***

The Corporation shall have perpetual existence.

### **ARTICLE IV**

#### ***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

### **ARTICLE V**

#### ***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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## **ARTICLES OF INCORPORATION**

### **OF**

**J Tech Consulting, Inc.**

### **ARTICLE VI**

#### ***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Herve Devos  
Chairperson  
Address: 1335 Ryar Road  
Jacksonville, Florida 32216

#### ***OFFICERS:***

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Herve Devos  
President  
Address: 1335 Ryar Road  
Jacksonville, Florida 32216

Name: Heather Devos  
Secretary/Treasurer  
Address: 1335 Ryar Road  
Jacksonville, Florida 32216

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**ARTICLES OF INCORPORATION  
OF**

**J Tech Consulting, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Herve Devos

Address: 1335 Ryar Road

Jacksonville, Florida 32216

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 8th day of December, 2000.



\_\_\_\_\_  
Incorporator (Signature)

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**ARTICLES OF INCORPORATION**

**OF**

**J Tech Consulting, Inc.**

***STATE OF FLORIDA***

***COUNTY OF DUVAL***

Before me, the undersigned authority, personally appeared  
Herve Devos

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 8th day of December, 2000.

*Diane H. DeWolfe*

Notary Public

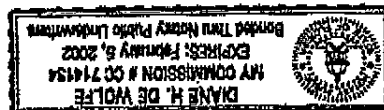
STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers License*



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FROM :

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**ARTICLES OF INCORPORATION**

**OF**

**J Tech Consulting, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT***

***BY INCORPORATOR AS SET FORTH IN ARTICLE II***

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First - That J Tech Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Herve Devos, located at 1335 Ryar Road, in the City of Jacksonville, State of Florida, 32216, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature \_\_\_\_\_



(Registered Agent)

(Incorporator & Corporate Officer)

Date \_\_\_\_\_

12/08/2000

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