

800 N. Magnolia Avenue Suite 1302 Orlando, Florida 32803

January 12, 2000

Department of State
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

000003574100--8 -01/25/01--01019--008 ****122.50 *****78.75

Subject: Incorporation of Jay Wiley & Associates, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc. 800 N. Magnolia Avenue - Suite 1302 Orlando, Florida 32803

Sincerely,

J. R. McClellan

President

Enclosures

Original and One Copy of Articles

Check (\$122.50)

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Articles of Incorporation of

Jay Wiley & Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: Jay Wiley & Associates, Inc.

Article II - Principal Office

The Principal place of business and mailing address of this corporation shall be:

202 Lake Gene Drive Longwood, Florida 32779

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Randall J. Wiley
202 Lake Gene Drive
Longwood, Florida 32779

Article V - Incorporators

The names and street address of the incorporator to these Articles of Incorporation are:

Randall J. Wiley 202 Lake Gene Drive Longwood, Florida 32779

The Undersigned Incorporator has executed these Articles of Incorporation this 11th Day of January, 2000.

Randalf J Wiley
Signature

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: Jay Wiley & Associates, Inc.
- 2. The name and address of the registered agent and office is:

Randall J. Wiley
202 Lake Gene Drive
Longwood, Florida 32779

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 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.

Randalf J Willay
Signature

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CRETARY OF STATE

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