

P01000018142

JFS CONSULTING, INC  
1339 DIXIE LEE LANE  
SARASOTA, FLORIDA 34231

FILED  
00 NOV 20 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 16, 2000

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

Re: Articles of Incorporation for  
JFS Consulting, Inc

000003471000--1  
-11/20/00--01135--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed, please find two (2) executed copies of the Articles of Incorporation for the above referenced company.

Also, please find enclosed our check in the amount of \$70.00 to cover various fees for filing said Articles.

If you have any questions concerning the above, please do not hesitate to contact me at the above captioned address.

Sincerely,  
JFS CONSULTING, INC

*Charles A. Gierhart*

Charles A. Gierhart  
Registered Agent

F. CHESSEN

FEB 1 9 2000

*H-27861*  
*501 10371* ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

CHARLES A GIERHART  
100 WALLACE AVE  
SUITE 260  
SARASOTA, FL 34237

SUBJECT: JFS CONSULTING, INC.  
Ref. Number: W00000027861

We have received your document for JFS CONSULTING, INC. and your check(s) totaling \$70.00. 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.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 000A00060092

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation shall be JFS Consulting Services, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1339 Dixie Lee Lane, Sarasota, Florida 34231.

### ARTICLE III - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at a par value of one dollar (\$1.00) per share.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent are: Charles A. Gierhart, 100 Wallace Avenue, Suite 260, Sarasota, Florida 34237.

### ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Jane Forbes Saltonstall, 1339 Dixie Lee Lane, Sarasota, Florida 34231.

### ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of this corporation; and business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

One hundred percent (100%) of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-five percent (55%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

This corporation shall commence to exist on January 1, 2001, and shall exist perpetually or until legally dissolved.

ARTICLE IX – PURPOSE

This corporation is organized for the purpose of engaging in the conduct of management consulting and any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business for the corporation or to effect or promote the purposes for which the corporation is formed.

James F. Saltorstell  
Incorporator

11/16/2000  
Date

CONSENT OF REGISTERED AGENT

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.

Charles A. Gierhart  
Registered Agent

11/16/2000  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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