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Requestor's Name

Address

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Phone

CORPORATION(S) NAME

J&M Security Consulting, Inc

01 AUG - 1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01 AUG - 1 AM 9:27
DIVISION OF CORPORATION

RECEIVED



Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION

of

J & M SECURITY CONSULTING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & M SECURITY CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JACK GOLDSTEIN
1100 NE 89th STREET
MIAMI, FL 33138

The Principal office if known or the mailing address of the corporation is:

JACK GOLDSTEIN
77 PARK AVENUE #7B
NEW YORK, NEW YORK 10016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

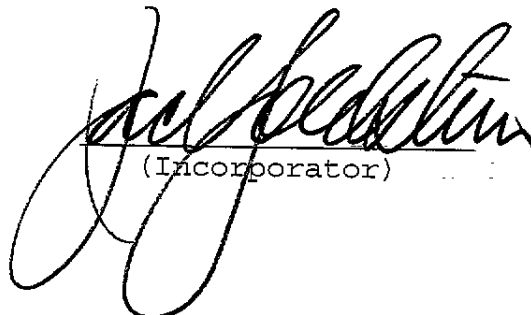
This corporation shall have one, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JACK GOLDSTEIN
1100 NE 89th STREET
MIAMI, FL 33138

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JACK GOLDSTEIN
1100 NE 89th STREET
MIAMI, FL 33138


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

J & M SECURITY CONSULTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1100 NE 89TH STREET, MIAMI, Florida 33138 has named JACK GOLDSTEIN, located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA