

TRANSMITTAL LETTER  
**P01000077223**

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

SUBJECT:

J.C.B. Consulting Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004512860--0  
-08/02/01--01055--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Juan C. Burgos  
Name (Printed or typed)



Mr. Juan Burgos  
3140 Marsh Harbor Dr.  
Orlando, FL 32827

3140 Marsh Harbor PL  
Address

Orlando, FL 32827  
City, State & Zip

407-208-1102  
Daytime Telephone number

FILED  
2001 AUG -2 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

158/8/7/01

EFFECTIVE DATE

7/30/01

**ARTICLES OF INCORPORATION  
OF  
J.C.B. CONSULTING SERVICES, INC.**

**FILED**

2001 AUG -2 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE  
AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A  
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

**NAME**

The name of this corporation is ***J.C.B. Consulting Services, Inc.***

**ARTICLE II**

**PURPOSE**

This corporation may engage in any activity or business permitted under the  
laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is ***1,000 shares of common stock of 1.00 Dollar per  
share par value.***

**ARTICLE IV**

**DURATION**

This corporation is to exist perpetually, and its existence is to commence on  
the date of execution of these Articles of Incorporation.

## **ARTICLE V**

### **PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office and mailing address of the corporation shall be located at: ***3140 Marsh Harbor Place. Orlando, Florida 32827.***

The name and street address of the initial registered agent of the corporation in the State of Florida is: ***Juan C. Burgos, 3140 Marsh Harbor Place. Orlando, Fl. 32827.*** The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have the following initial director:

NAME	ADDRESS
<b><i>Juan C. Burgos</i></b>	<b><i>3140 Marsh Harbor Place. Orlando, Florida 32827</i></b>

## **ARTICLE VII**

### **INCORPORATORS**

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
<b><i>Juan C. Burgos</i></b>	<b><i>3140 Marsh Harbor Place. Orlando, Florida. 32827</i></b>

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

**ARTICLE IX**

**BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE X**

**AMENDMENT**

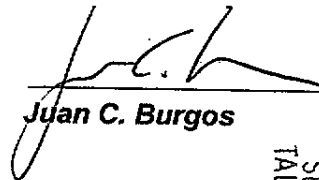
The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and

the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed,  
as Incorporator, by: **Juan C. Burgos**

Dated this 30<sup>th</sup> day of July, 2001.

I hereby am familiar with and accept the duties and responsibilities  
of Registered Agent.

  
**Juan C. Burgos**

2001 AUG -2 AM 10: 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of  
July, 2001 by **Juan C. Burgos**, who is personally known to me or who has  
produced DL # ~~7210~~ 8622-423-72-1250 as identification.  
EXP 09/09/02.



Printed Name:

Notary Public

My Commission Expires:

Serial Number:

**RICARDO MORENO**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC960559  
EXPIRES 9/24/2004  
BONDED THRU ASA 1-888-NOTARY1