

PO 1000097675
GARDNER AND QUAN
INCORPORATED

DAVID H. GARDNER
JUDY A. QUAN

5000 BIRCH STREET, SUITE 4400
NEWPORT BEACH, CALIFORNIA 92660

AREA CODE 949
TELEPHONE 851-9025

FAX: (949) 752-7132

October 2, 2001

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

000004624460--4
-10/05/01-01023-003
*****87.50 *****87.50

Re: Articles of Incorporation for
JBD Consultants, Inc.

Dear Sir or Madam:

Enclosed for filing in your office please find the original and two copies of the Articles of Incorporation for the above-referenced proposed corporation. Also, enclosed please find a check for \$87.50 in payment of the filing fees. Please return two certified copies to this office in the enclosed self-addressed, stamped envelope.

If you have any questions or require any additional information, please contact the undersigned.

Sincerely,

Renee H. Himel

Renee H. Himel
Legal Assistant

:rh
Enclosures

cc: Joe B. Davis

FILED
01 OCT -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
10/8/01

FILED
01 OCT -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JBD CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: JBD CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6630 Manasota Key Road, Englewood, Florida 34223.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity within the purpose for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph B. Davis	6630 Manasota Key Road Englewood, Florida 34223	President, Secretary, Treasurer, Director

FILED

ARTICLE VI REGISTERED AGENT

01 OCT -5 AM 11:14

The name and Florida street address of the registered agent is: Joseph B. Davis, 6630 Manasota Key Road, Englewood, Florida 34223. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X Joseph B Davis
Joseph B. Davis
Registered Agent

8-22-01
Date

ARTICLE VII LIABILITY OF DIRECTORS

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII INDEMNIFICATION OF AGENTS

Corporate agents may be indemnified to the fullest extent permissible under Florida law.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Joseph B. Davis, 6630 Manasota Key Road, Englewood, Florida 34223.

X Joseph B Davis
Joseph B. Davis
Incorporator

8-22-01
Date