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VIA FEDERAL EXPRESS

Department of State
Division of Corporations

P.O. Box 6327X 409 E. Gaines Street
Tallahassee, FL 32314X 32399

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*****87.50 *****87.50

SUBJECT: JENSEN CONSULTING CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jerome R. Mandelstamm, Attorney at Law
Name (Printed or typed)

1010 Market Street, Suite 1600
Address

St. Louis, MO 63101-2082
City, State & Zip

(314) 621-2261
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 NOV 30 PM 1:08

FILED

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

12/5/01

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ARTICLES OF INCORPORATION OF
JENSEN CONSULTING CO.

2001 NOV 30 PM 1:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being a natural person of the age of eighteen (18) years or more, for the purpose of forming a corporation under the "Florida Business Corporations Act," does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this Corporation is:

JENSEN CONSULTING CO.
8750 S. OCEAN BLVD. #1532
JENSEN BEACH, FL 34957

ARTICLE TWO

The address of its initial registered office in the State of Florida is:

8750 S. Ocean Blvd., #1532
Jensen Beach, FL 34957

and the name of its initial registered agent at such address is:

THEODORE M. KOMEN

ARTICLE THREE

The aggregate number of shares which the Corporation shall have authority to issue shall be 100,000, all of which shall be common shares of the par value of \$1.00 each, amounting in the aggregate to One Hundred Thousand Dollars (\$100,000.00).

ARTICLE FOUR

The name and place of residence of the incorporator is:

Julia T. Baird
1010 Market Street, Suite 1600
St. Louis, Missouri 63101

ARTICLE FIVE

The number of Directors which shall constitute the Board of Directors is one (1).

ARTICLE SIX

The duration of the Corporation is perpetual.

ARTICLE SEVEN

The Corporation is organized for the following purposes:

- (a) To provide consulting services to businesses;
- (b) Performing all other legal acts permitted Florida profit corporations.

ARTICLE EIGHT

The By-Laws of the Corporation may be adopted, modified, altered and amended by the Board of Directors.

ARTICLE NINE

No contract or other transaction between this Corporation and any of its Directors shall be void or voidable if approved or ratified by the affirmative vote of a majority of the members of the Board of Directors who have no interest in such transaction, and no Director shall be liable to account to the Corporation for any profit realized or compensation received by him because of any such contract or transaction.

ARTICLE TEN

Directors and Officers of the Corporation shall be indemnified to the fullest extent now or hereafter permitted by law in connection with any actual or threatened action or proceeding (including civil, criminal, administrative or investigative proceedings) arising out of their service to the Corporation or to another organization at the Corporation's request. Persons who are not Directors of the Corporation may be similarly indemnified in respect of such services to the extent authorized at any time by the Board of Directors. The provisions of this Article shall be applicable to persons who have ceased to be Directors, Officers, employees or agents, and shall extend to their heirs assigns and personal representatives.

ARTICLE ELEVEN

Transferability of shares of stock of the Corporation may be subject to legal limitations and restrictions imposed by agreements among Shareholders or agreements between Shareholders and the Corporation, provided, however, that no such limitation or restriction shall be binding upon purchasers or successors without notice, unless reference to the agreement is stamped on the stock

certificate and a copy of the agreement is available at the office of the Corporation.

ARTICLE TWELVE

The Corporation reserves the right to amend its Articles of Incorporation from time to time in any and as many respects as may be permitted by the laws of the State of Florida in effect at the time of the making of any such amendment and in the manner prescribed by said laws.

IN WITNESS WHEREOF, these ARTICLES OF INCORPORATION have been executed in duplicate this 21st day of November, 2001.



JULIA T. BAIRD


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.

Date: November 26, 2001



THEODORE M. KOMEN
Registered Agent

Date: November 21, 2001



JULIA T. BAIRD
Incorporator

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TALLAHASSEE FLORIDA