

PO2000021483

TRANSMITTAL LETTER

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

SUBJECT: R Jerant Computer Consulting, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

FROM:

Richard Jerant
Name (printed or typed)
15750 Bent Creek Road
Address
Wellington, FL 33414
City, State, & Zip
(561)
Telephone Number

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FILED
2002 FEB 22 PM 12:42
STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

2/24/02

ARTICLES OF INCORPORATION

OF

R JERANT COMPUTER CONSULTING, INC.

FILED

2002 FEB 22 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**The undersigned, for the purpose of forming a corporation for profit under the laws
of the State of Florida, hereby adopt the following Articles of Incorporation:**

ARTICLE I

The name of this Corporation shall be **R JERANT COMPUTER CONSULTING, INC**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall
commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the
State of Florida; said corporation's primary purpose shall be to work in hardware and software
computer consulting.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: Fifty percent to be owned by President and fifty percent by the Vice-President.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 15750 Bent Creek Road , Wellington, Fl. with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Richard Jerant(President) 15750 Bent Creek Road, Wellington, Fl. 33414
Kathleen Jerant (Vice-President) 15750 Bent Creek Road, Wellington, Fl. 33414

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is:

Richard Jerant
15750 Bent Creek Road
Wellington, Fl. 33414

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Richard Jerant
15750 Bent Creek Road
Wellington, Fl. 33414

**ARTICLE IX
BY-LAWS**


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles,

hereby declaring and certifying that the facts herein stated are true, this 19th day of February, 2002.

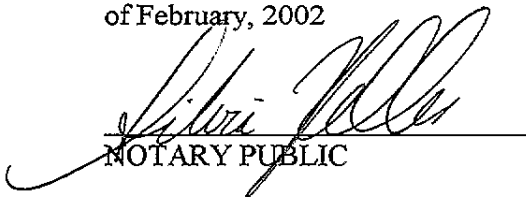

Richard Jerant

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **RICHARD JERANT**, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 19th day of February, 2002


NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **R JERANT COMPUTER CONSULTING, INC.**
2. The name and address of the registered agent and office is:

RICHARD JERANT
15750 Bent Creek Road
Wellington, Fl. 33414

I HAVE 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.



RICHARD JERANT / REGISTERED AGENT

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