# TROMBLEY, LOBOZZO, SCHOMMER, DISLER & ACCORSI ATTORNEYS AT LAW

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MICHAEL M. DISLER Real Property Law

ANTHONY A. ACCORSI Marital Law Trial Practice General



June 25, 2002

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Florida Department Of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: P & J CONSULTING SERVICES, INC.

To Whom It May Concern:

Enclosed herewith please find the following with regard to the above referenced:

1. Original and one copy of the Articles of Incorporation of P & J Consulting, and be filed accordingly.

2. A check in the amount of \$122.50 for filing costs.

Kindly return a copy of the Articles of Incorporation upon filing and advise should you need any additional information. Thank you for your courteous assistance in this matter.

Siricerely,

nes V. Lobozzo, Jr.

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1 SAMT JUN 27 2002

### ARTICLES OF INCORPORATION

of

## P & J CONSULTING SERVICES, INC.

SECRETARY OF STATE OF VISION OF CORPORATE OF

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation shall be P & J CONSULTING SERVICES, INC.

### 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

135 HUNTLEY OAKS BLVD. LAKE PLACID, FL. 33852

- 3. PURPOSE AND DURATION: The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- 4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

JAMES V. LOBOZZO, JR. 329 SOUTH COMMERCE AVE. SEBRING, FL. 33870 6. INITIAL BOARD OF DIRECTORS: This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

ALANA V. LOBOZZO 1614 NINTH AVE.

SEBRING, FL. 33870

PAMELA MATHEIS

135 HUNTLEY OAKS BLVD.
LAKE PLACID, FL. 33852

7. INCORPORATORS: The name and address of the Incorporator signing these Articles of Incorporation is JAMES V. LOBOZZO, JR. 329 South Commerce Ave., Sebring, Fl. 33870.

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of June, 2002.

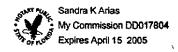
AMES V. WOBOZZO, JR., Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  $24^{TH}$  day of June, 2002, by JAMES V. LOBOZZO, JR., who is personally known to me or who has

produced \_\_\_\_ as identification and who did take an oath.

(SEAL)



Notary Public

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: P & J CONSULTING SERVICES, INC.
- 2. The name and address of the registered agent and office is:

JAMES V. LOBOZZO, JR. 329 SOUTH COMMERCE AVE. SEBRING, FL. 33870

Corporate Officer, Director

JUNE 24, 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO EXCEPT 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.

AMES V. LOBOZZO, JR.

TUNE 24, 2002.