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LAW OFFICES OF

# ROBERT I. CLAIRE, ESQUIRE, P.A.

ROBERT I. CLAIRE ATTORNEY AT LAW CERTIFIED PUBLIC ACCOUNTANT 1900 N.W. CORPORATE BOULEVARD SUITE 300W BOCA RATON, FLORIDA 33431

TELEPHONE (561) 391-5555 FAX (561) 995-7132

January 23, 2003

# Via Federal Express

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> RE: Articles of Incorporation/

JSC Consulting Group, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00

Cert. copy 8.75

Reg. Agent 35.00

Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Pari (c) Robert I. Claire, Esq.

RIC/mh

Enclosures/check

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### ARTICLES OF INCORPORATION

#### **OF**

# JSC CONSULTING GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

# NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

# JSC CONSULTING GROUP, INC. 2676 NW 49<sup>TH</sup> Street Boca Raton, FL 33434

# <u>ARTICLE II</u>

## **DURATION**

The duration of the corporation is perpetual.

# ARTICLE III

## **PURPOSE**

The general purposes for which the corporation is organized are as follows:

- A. to render consulting services throughout Florida and the United States.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

# ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 2676 NW 49<sup>th</sup> Street, Boca Raton, Florida 33434 and the name of its initial Registered Agent at that address is Julie S. Claire.

# ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Julie S. Claire

2676 NW 49<sup>th</sup> Street Boca Raton, FL 33434

### ARTICLE VII

#### **OFFICERS**

The names and address of each initial officer is as follows:

Julie S. Claire, President Secretary/Treasurer,

2676 NW 49<sup>th</sup> Street Boca Raton, FL 33434

# <u>ARTICLE VIII</u> INCORPORATORS

The name and address of each Incorporator is as follows:

Julie S. Claire

2676 NW 49<sup>th</sup> Street Boca Raton, FL 33434

# ARTICLE IX

## **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on

the day of January, 2003.

Julie S. Claire

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Before me, personally appeared Julie S. Claire, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2 4 day of January, 2003.

Notary Public State of Florida

My Commission expires:



# ACCEPTANCE BY REGISTERED AGENT

SECTION OF SECTION SEC

The undersigned hereby accepts the appointment as Registered Agent of JSC

CONSULTING GROUP, INC., which is contained in the foregoing Articles of Incorporation.

DATED this  $24^{\circ}$  day of January, 2003.

Juli¢/S. Claire

Registered Agent