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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

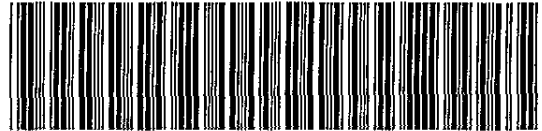
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03 APR 11 PM 2:39  
CLERK OF SUPERIOR COURT  
STATE OF CALIFORNIA

3-13-4

**Mary Ellen Bernstein**  
501 Seafarer Circle, Unit 502  
Jupiter, FL 33477

**VIA FEDERAL EXPRESS**

Florida Department of State  
Attn. New Filings Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: New Corporate Filing- Jacole Marketing & Consulting, Inc.

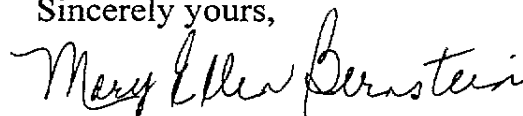
Dear Sir or Madame:

Enclosed herewith please find the following:

1. Articles of Incorporation for Jacole Marketing & Consulting, Inc. and Designation of Registered Agent.
2. A cashier's check, in the sum of \$87.50, for the filing of the Articles of Incorporation together with the fees for a **certified copy** of same together with a **certificate of status** to be returned to the undersigned at the above address.
3. Self Addressed and Stamped Envelope for returning certified copies of the corporate papers in question.

Should you have any questions as to the enclosures or any other aspect of this matter, please do not hesitate to contact the undersigned.

Sincerely yours,

  
Mary Ellen Bernstein

MEB/ajf  
Enclosures as Noted

FILED  
CLERK OF STATE  
JACOLE MARKETING & CONSULTING, INC.  
03 MAR 11 PM 2:39

**ARTICLES OF INCORPORATION**  
**OF**  
**JACOLE MARKETING & CONSULTING, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: Jacole Marketing & Consulting, Inc., 501 Seafarer Circle, #502, Jupiter, FL 33477.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE V

The initial registered office of this Corporation shall be 214 Brazilian Avenue, Suite 220, Palm Beach, Florida 33480, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Steven M. Selz, Esq.

## ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

## ARTICLE VII

The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Mary Ellen Bernstein	501 Seafarer Circle, #502, Jupiter FL 33477

## ARTICLE VIII

The name and address of the incorporator is: Mary Ellen Bernstein, 501 Seafarer Circle, #502, Jupiter FL 33477

## ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction

of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE XI**

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 7<sup>th</sup> day of March, 2003.

  
Mary Ellen Bernstein

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

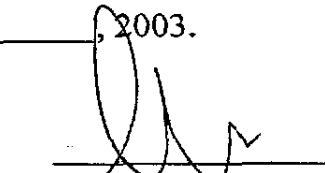
In compliance with the laws of the State of Florida, the following is submitted:

First -- That JACOLE MARKETING & CONSULTING, INC. desiring to organize under the laws of the State of Florida, has named Steven M. Selz, Esq. of 214 Brazilian Avenue, Suite 220, Palm Beach, Florida 33480 as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 7th day of March, 2003.

  
Mary Ellen Bernstein as  
Incorporator

  
Steven M. Selz as  
Registered Agent

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
03 MAR 11 PM 2:39

STATE OF Florida )  
COUNTY OF Palm Beach ) SS:

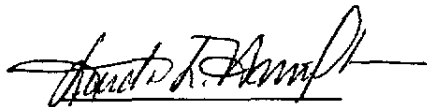
The foregoing instrument was acknowledged before me on this 7th day of March, 2003, by Mary Ellen Bernstein, as Incorporator and Steven M. Selz, Esq., as Registered Agent of Jacole Marketing & Consulting, Inc., on behalf of the Corporation.

Commission #  
My Commission Expires:

Seal:



Linda L. Hamilton  
MY COMMISSION # DD181980 EXPIRES  
May 7, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public.  
State of Florida at Large