

P03000158062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

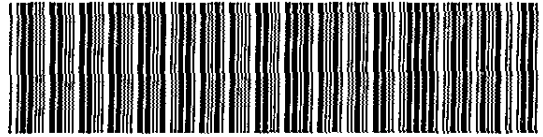
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 17 AM 8:32

FILED

TRANSMITTAL LETTER

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

SUBJECT: FBJ Consulting, Inc.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Frank B. Junkin
Name (Printed or typed)

4421 N.W. 7th Street
Address

Coconut Creek, FL 33066
City, State & Zip

(954) 650-6668
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FBJ CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is FBJ CONSULTING, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase of unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
REGISTERED OFFICE AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 4421 N.W. 7th Street, Coconut Creek, FL 33066 and the name of the registered agent is Frank B. Junkin. The principal office of the Corporation is 4421 N.W. 7th Street, Coconut Creek, FL 33066

ARTICLE VII
DIRECTORS

The affairs of the Corporation will be managed by the stockholders instead of a board of directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

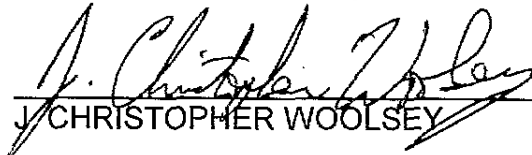
The name and address of the incorporator is:

J. Christopher Woolsey
304 S.W. 12th Street
Fort Lauderdale, FL 33315

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 15th day of December, 2003.

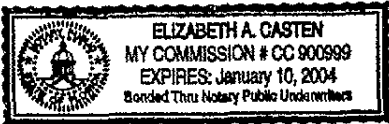


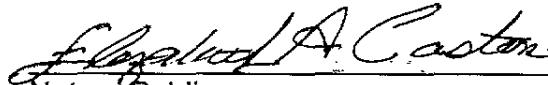
J. CHRISTOPHER WOOLSEY

STATE OF FLORIDA)
) S S
COUNTY OF BROWARD)

On this 15th day of December, 2003, before me, the undersigned Notary Public, personally appeared J. CHRISTOPHER WOOLSEY, well known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.





Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.



FRANK B. JUNKIN