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PETER T. FLOOD ATTORNEY AT LAW

125 NORTH AIRPORT ROAD, SUITE 202 NAPLES, FLORIDA 34104

> TELEPHONE (239) 263-2177 FAX (239) 263-0787

January 13, 2004

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

Re: J.D. Advisory Group, INC.

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Incorporation of **J.D. ADVISORY GROUP**, **INC.** along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please contact me directly if you have any questions regarding this request.

1

Peter T. Flood, Esq.

Enclosures



February 4, 2004

PETER T. FLOOD, ESQ. 125 N AIRPORT RD SUITE 202 NAPLES, FL 34104

SUBJECT: J.D. ADVISORY GROUP, INC.

Ref. Number: W04000004903

We have received your document for J.D. ADVISORY GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 504A00007572

Shawn Logan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

J.D. ADVISORY GROUP, INC.

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ARTICLE I. CORPORATE NAME

The name of the corporation shall be J.D. Advisory Group, Inc.

Principal Address shall be

27051 Driftwood Drive

Bonita Springs, Florida 34135.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with \$.01 par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DAN KURZ 27051 Driftwood Dr. Bonita Springs, FL 34135

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

is:

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased of diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address

DAN KURZ 27051 Driftwood Dr. Bonita Springs, FL 34135

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DAN KURZ 27051 Driftwood Dr. Bonita Springs, FL 34135

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

DAN KURZ

Name of Incorporator

DAN-KURZ

27051 Driftwood Dr. Bonita Springs, FL 34135

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, personally appeared DAN KURZ, personally known to me or has produced \$11.10 #12103011005921010 as identification to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on , 2004.

(Seal)

STATEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, as the registered agent, who principal office address is 27051 Driftwood Dr., Bonita Springs, FL 34135, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

27051 Driftwood Dr. Bonita Springs, FL 34135

This Instrument Prepared by: Peter T. Flood 125 North Airport Rd., Suite 202 Naples, Florida 34104 (239) 263-2177