

PO4000027464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

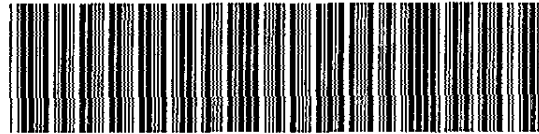
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200028435462

02/10/04--01066--005 **70.00

RECEIVED
04 FEB 10 PM 12:53
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 FEB 10 P 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 432238 5127346

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 10, 2004

ORDER TIME : 11:03 AM

ORDER NO. : 432238-005

CUSTOMER NO: 5127346

CUSTOMER: Rita M. Burdo, Legal Asst
Sonnenschein Nath & Rosenthal

Suite 1102
777 South Flagler Drive
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: JACK BATES CONSULTING, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
JACK BATES CONSULTING, INC.,
a Florida corporation**

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

FILED
2009 FEB 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be JACK BATES CONSULTING, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 24 Tradewinds Circle, Tequesta, Florida 33469.

ARTICLE III - PURPOSE

This Corporation is being incorporated for the purpose of providing consulting services.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JACK BATES	24 Tradewinds Circle Tequesta, FL 33469	President, Secretary and Treasurer

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
JACK BATES	24 Tradewinds Circle Tequesta, FL 33469

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are JACK BATES, 24 Tradewinds Circle, Tequesta, Florida 33469.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on February 9, 2004.


MITCHELL D. SCHEPPS, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

JACK BATES CONSULTING, INC.

REGISTERED AGENT/OFFICE:

JACK BATES
24 Tradewinds Circle
Tequesta, FL 33469

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: February 9, 2004.

JACK BATES, Registered Agent

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Attorney-in-Fact

FILED
2004 FEB 10 P 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA