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199. J. J. J.

<u>Kenza van Assenderp</u>		
(Requestor's Name)		
225 South Adams Street	- Suite 200	
(Address)		J
Tallahassee, FL	222-7206	OFFICE USE ONLY
(City, State, Zip)	(Phone #)	

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	1. MJH CONSULTING C	COMP ANY	(Document #)	
	2.			
	Corporation Name)		(Document #)	
3. (Corporation Name) 4. (Corporation Name) x Walk in Pick up time Please call when ready				
		ration Name)		
		ration Name)	(Document #)	
			x Certified Copy Filing fee \$70.00 Cert. copy 8.75	
	Mail out	Will wait Photocopy	Certificate of Status Enclosed 78.75	
	NEW FILINGS	AMENDMENTS		
x	Profit	Amendment		
	NonProfit	Resignation of R.A., Officer	/Director	
		Change of Registered Agent		
		Dissolution/Withdrawal		
	Other Merger			
	OTHER FILINGS	REGISTRATION/		
Annual Report Fictitious Name		QUALIFICATION		
		Foreign		
Name Reservation		Limited Partnership		
		Reinstatement		
		Trademark	Examiner's Initials	
		Other		

ARTICLES OF INCORPORATION

OF

MJH CONSULTING COMPANY

In compliance with the requirements of F.S. Chapter 607.

ARTICLE I - NAME

The name of the Corporation is MJH CONSULTING COMPANY

ARTICLE II - DATE OF INCORPORATION

The existence of the Corporation shall begin on April 21, 2004. The

period of duration for the Corporation shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be:

1095 N. Highway A1A - #203 Indialantic, FL 32903

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful business activity permitted under the laws of the United States of America and the State of Florida which is consistent with and furthers the stated purpose. To have and exercise generally all powers, rights and privileges necessary and instant carrying out properly the objectives herein mentioned. To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of the purpose or the attainment of any of the objectives herein referenced or incidental to the

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purpose and powers herein named in order to enhance the value of the assets of the Corporation or which at any time appear conductive thereto or expedient.

ARTICLE V - SHARES

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - REGISTERED AGENT

The initial registered agent for the Corporation at that address is Kenza van Assenderp. The initial street address of the Corporation's registered office is:

225 South Adams Street, Suite 200 Tallahassee, FL 32301.

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is:

Michael J. Haridopolos 1095 N. Highway A1A - #203 Indialantic, FL 32903

IN WITNESS WHEREOF, the undersigned have made and subscribed to

these Articles of Incorporation at Tallahassee, Florida, on this 2/st day of April,

2004.

ACCEPTANCE OF REGISTERED AGENT

KENZA van ASSENDERP, having been designated as the registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



sparrett\KvA\Articles of Incorporation - Haridopolos.4-20-04