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Law Offices of

### WILLIS, FEREBEE & HUTTON

ROBERT STUART WILLIS, P.A. BOARD CERTIFIED CRIMINAL TRIAL LAWYER CHIMINAL DEFENSE - STATE & FEDERAL PERSONAL INJURY

DAVID B. FEREBEE, P.A. (LL.M. - Taxation) TAXATION & IRS MATTERS BANKRUPTCY & COMMERCIAL ESTATES, WILLS & TRUSTS

L.E. HUTTON, P.A. CRIMINAL DEFENSE - STATE & FEDERAL A Partnership of Professional Associations

May 14, 2004

503 E. MONROE STREET JACKSONVILLE, FLORIDA 32202

TELEPHONE: 904/358-7001 Fax: 904/353-2756

> MAILING ADDRESS P.O. Box 1796 JACKSONVILLE, FL 32201

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

> ARTICLES OF INCORPORATION RE: JBW Consulting, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for JBW Consulting, Inc., together with my firm check in the amount of \$78.75 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely,

DBF/lh Enclosures

#### ARTICLES OF INCORPORATION

OF

#### JBW Consulting, Inc.

The undersigned, acting as incorporator for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the Corporation shall be JBW Consulting, Inc..

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 11025 W. Beaver Street, Suite 45, Jacksonville, FL 32220.

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: to conduct any lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this Corporation in Florida shall be David B. Ferebee, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202.

#### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is David B. Ferebee, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202.

#### **ARTICLE VII - BOARD OF DIRECTORS**

The name and street address of the sole officer and director of the Corporation is Jay Woods, 11025 W. Beaver Street, Suite 45, Jacksonville, FL 32220.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2004.

David B. Ferebee, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that <u>JBW Consulting, Inc.</u>, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11025 W. Beaver Street, Suite 45, Jacksonville, FL 32220, has named DAVID B. FEREBEE, Esquire, located at 503 East Monroe Street, Jacksonville, Florida 32202, and mailing address is P.O. Box 1796, Jacksonville, Florida 32201, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DAVID B. FEREBER

Registered Agent