

P04000133389

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000190800 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

04 SEP 23 11:02:02

SEP 23 2004  
DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

**FLORIDA PROFIT CORPORATION OR P.A.**

**john alex consultants, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H04U0014U800

ARTICLES OF INCORPORATION

5

ARTICLE I - NAME

The name of this corporation is JOHN ALEX CONSULTANTS, INC.  
The principal address and the mailing address of the corporation  
is 3500 N. STATE RD 7, SUITE 200D, LAUDERDALE LAKES, FL. 33309.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the  
date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

04 SEP 23 12:02

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

H04U00190800

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3500 N. STATE RD 7, #200D, LAUDERDALE LAKES, FL. 33309 name of the initial registered agent of this corporation at that address is TERESA ANN WHIGHAM. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

TERESA ANN WHIGHAM

121 ELDORADO PARKWAY  
PLANTATION, FL. 33317

The name and address of each person signing these Articles is:

TERESA ANN WHIGHAM

121 ELDORADO PARKWAY  
PLANTATION, FL. 33317

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 20

  
TERESA ANN WHIGHAM

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_ who is known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation expressed on \_\_\_\_\_ 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission Expires

TOTAL P.05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JOHN ALEX CONSULTANTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAUDERDALE LAKES FLORIDA, HAS NAMED TERESA ANN WHIGHAM LOCATED AT 3500 N. STATE RD 7, SUITE 200D AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE


  
TERESA ANN WHIGHAM

TITLE: PRESIDENT

DATE: \_\_\_\_\_

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.

SIGNATURE

  
(Resident Agent)

DATE: 9/22/04

404000190800

04 SEP 23 PM 12:02