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Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

July 18, 2005

Ms. Doris Brown Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: New corporation filing to be known as **J. Bruce Consulting, Inc.,** located at 3505 W. Tacon Street, Tampa, Hillsborough County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **J. Bruce Consulting, Inc.** I have also included the \$78.75 check for the applicable filing fee. I appreciate you processing this request as soon as possible.

If I can be of further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,

Allen C. Wohlwend, CPA

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Enclosures-

Articles of Incorporation (2 copies)

Check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF J. BRUCE CONSULTING, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida as contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

ARTICLE I NAME

The name of the corporation shall be:

J. Bruce Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

3505 W. Tacon Street Tampa, FL 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jane Bruce 3505 W. Tacon Street Tampa, FL 33629

ARTICLE V INITIAL OFFICER

The name and address of the initial officer of this corporation is:

Jane Bruce 3505 W. Tacon Street Tampa, FL 33629 President

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jane Bruce 3505 W. Tacon Street Tampa, FL 33629

(100 percent shareholder)

The undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 2005.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Signature (Incorporator/Registered Agent)

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