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## GORDON H. COFFMAN ATTORNEY AT LAW 9280-7 COLLEGE PARKWAY FORT MYERS, FLORIDA 33919

TELEPHONE (239) 481-6400 FACSIMILE (239) 481-6720

May 26, 2006

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Re: JORDAN E-CONSULTING CORP.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse you approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours

Gordon H. Coffman

Attorney at Law

Enc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 31, 2006

GORDON H. COFFMAN 9280-7 COLLEGE PARKWAY FORT MYERS, FL 33919

SUBJECT: JORDAN E-CONSULTING CORP.

Ref. Number: W06000024752

We have received your document for JORDAN E-CONSULTING CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	•
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 606A00037691

# **ARTICLES OF INCORPORATION**

**OF** 

# JORDAN E-CONSULTING CORP.

SECRETARY OF STATE AND A HANSSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I

#### NAME

The name of the corporation shall be JORDAN E-CONSULTING CORP.

# ARTICLE II

#### PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of providing software consulting services. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

## AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

## ARTICLE IV

# INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 840 S. Town and River Drive, Fort Myers, Florida 33919, and the initial registered agent at such address is DIANE M. JORDAN.

#### ARTICLE V

#### DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.
- 5.2 The names and addresses of the initial Director is:

DIANE M. JORDAN 840 S. Town and River Drive Fort Myers, FL 33919

# ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

DIANE M. JORDAN 840 S. Town and River Drive Fort Myers, FL 33919

IN WITNESS WHEREOF, the undersigned incorporators have subscribed these Articles of Incorporation this  $26 \pm h$  day of May, 2006.

DIANE M. JORDAN

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared DIANE M. JORDAN, the person whose name is subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein contained. An oath was not administered. The identity of the said DIANE M. JORDAN was established by a Florida Driver License.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this  $26 \pm h$  day of May, 2006.

Gordon H. Coffman
Commission # DD482223
Expires October 23, 2009
For FLO Bended Tray Fain - Insurance Inc. 800-365-7019

FILED

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STATE OF FLORIDA

DEPARTMENT OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served

> The following is submitted in compliance with Section 48.091, Florida Statutes

JORDAN E-CONSULTING CORP., a corporation organizing under the laws of the State of Florida with its registered office at 840 S. Town and River Drive, Fort Myers, Florida 33919, has named DIANE M. JORDAN, whose address is 840 S. Town and River Drive, Fort Myers, Florida 33919, as its agent to accept service of process in this state.

## ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Registered Agent