

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.

(((H060001774173)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : FCA000000027 : (305)444-4994 Phone

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

JD MEDIA CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

07/11/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

81:S 300S II IUL ECES

44644450E

(((H06000177417)))

FILED

06 JUL 11 AM 11: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF JD MEDIA CONSULTING, INC.

ARTICLE I. NAME

The name of the corporation is JD MEDIA CONSULTING, INC.

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filling of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting Marketing and Public Relations Consulting and any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is Five Hundred (500) shares of common stock at a per value of One dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than per value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in each or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the internal Revenue Code.

Prepared By: Sustan R. Urueninger, Esquire Plu. Bar No. 0747789 3191 Coral Way # 1005 Mitarai, Florida 33145 (((H06000177417)))

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida and the initial registered agent of this corporation at such address is.

Grueninger and Pujol, P.A. 267 Minorea Avenue Suite 100 Coral Gables, Florida 33134

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

Registered Agent

ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is:

Jamiter Diaz 1650 LeJeune Road # 305 Coral Gables, Piorida 33134

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at

1650 LeJeune Road # 305 Coral Gables, Florida 33134

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have I directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of this corporation is/are:

Jennifer Diaz Director 1650 LeJeune Road # 305 Coral Gables, Florida 33134

(((H06000177417)))

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, after, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Shareholders berein granted herein subject to this reservation.

IN WITNESS WITEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this $11^{\rm th}$ day of July , 2006

Jennifer Diaz

STATE OF FLORIDA COUNTY OF MIAMI DADE

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Jennifer Diaz</u> to me well known to be the person (s) described herein or who has produced <u>Driver's License</u> as identification and who executed the foregoing instrument and acknowledged before me that they executed the same freely and voluntarily.

Witness my hand and official seat in the County and State last aforesaid this 11th day of July, 2006

Notary Public State of Florida

My Commission Expires:

