

SEP. 14. 2006 10:11AM

CAPITAL CONNECTION

NO. 1388 P. 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

BLACK JACK CONSULTING, INC.

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Capital Connection, Inc.

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SEP. 14. 2006 10:11AM

CAPITAL CONNECTION

H06000228075

NO. 1388
2
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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **BLACK JACK CONSULTING, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

4033 12th St. NE, St. Petersburg, FL 33703

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

VERONA LAW GROUP, P.A.
7235 First Ave. So., St. Petersburg, FL 33707

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

PETIE PARNELL MAGUIRE

4033 12th St. NE
St. Petersburg, FL 33703

8. **INCORPORATOR:** The name and address of the initial incorporator signing these Articles of Incorporation is:

PETIE PARNELL MAGUIRE

4033 12th St. NE
St. Petersburg, FL 33703

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of this Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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CAPITAL CONNECTION

NO. 1388 . P. 3

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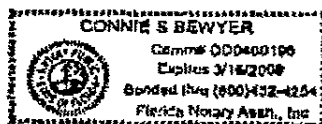
13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of September, 2006.

Petie Parnell Maguire
PETIE PARNELL MAGUIRE
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 13th day of September 2006 by PETIE PARNELL MAGUIRE, who is personally known to me or who has produced known to me (type of identification) as identification, and did not take an oath.



Connie S. Bewyer
Notary Public - signature
Connie S. Bewyer
Notary's name - type or print
000400196
Commission/Serial Number
3-16-09
My Commission Expires:

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SEP. 14. 2006 10:12AM

CAPITAL CONNECTION

NO. 1388 P. 4

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **BLACK JACK CONSULTING, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0301, Florida Statutes.

VERONA LAW GROUP, P.A.

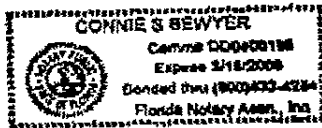
By: Jay B. Verona

Jay B. Verona

As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13 day of September, 2006, by Jay B. Verona, as President of **VERONA LAW GROUP, P.A.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced known to me (type of identification) as identification, and did (did not) take an oath.



Connie S. Bewyer
Notary Public - signature

Connie S. Bewyer
Notary's name - type or print

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3-16-09
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