P070000777

Office Use Only



100082847791

01/02/07--01036--026 **87.50

SECRETANY OF STATE TALLAHASSEE, FLORIDA

07 JAN -2 PH 12:

APH GVED

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Lady Jessica Consulting Inc.		
	(PROPOSED CORP	ORATE NAME — <u>MUST</u>	INCLUDE SUFFIX)
F 1 1	1 1 (4)		
Enclosed ar	re an original and one (1) copy	of the articles of incor	poration and a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL C	OPY REQUIRED
FROM:	James C DeBoard	Printed or typed)	419-10-10
	(· ····································	
	5878 North High St	<u> </u>	
	A	ddress	
	Worthington, OH 43085		
	City,	State & Zip	
	(614) 847-1660		
	Davtime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LADY JESSICA CONSULTING Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

780 John Anderson Drive Ormond Beach, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act as a consultant to any person from a corporation both professional and non-professional for any purpose or purposes for which individuals may lawfully associate themselves; to have and exercise all powers now or hereafter conferred by the laws of the State of Florida on corporations formed pursuant to the act and to do any and all things necessary, convenient or incidental to the achievement of the foregoing.

ARTICLE IV SHARES

The number of shares of stock is:

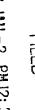
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elizabeth M Krochak 780 John Anderson Drive Ormond Beach, FL 32176

97 JAN -2 PM 12: 33 SECRETARY OF STATE ALLAMSSEF FLORIDA



ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

James C. DeBoard, Esq. 913 Paddington Terrace Heathrow, Florida 32746

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James C. DeBoard, Esq. 913 Paddington Terrace Heathrow, Florida 32746

ARTICLE VIII INCORPORATION DATE

The effective incorporation date shall be:

January 2, 2007

~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	**************************************
Having been named as registered agent to accept service of process for the designated in this certificate, I am familiar with and accept the appoi	
agree to act in this capacity	
James CileBoard	12/19/2006
X	, ,,
signature of Registered Agent	Date
James ( De Board	12/19/2006
	,
Signature of Incorporator	Date

O7 JAN -2 PH 12: 33

FLED