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# **COVER LETTER**

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

SUBJECT:	JJS Consulting Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Jane J. S	oullivan (Printed or typed)		
	1928 Bluebonnet Way Address			
	Orange Park, FL 32003 City, State & Zip			
	904,215	- 7490		

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

# ARTICLES OF INCORPORATION OF JJS CONSULTING SERVICES, INC.

TON APRILED

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Pursuant to the requirements set forth in Chapter 607 of the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I – NAME**

The name of the corporation (hereinafter referred to as the "Corporation") shall be JJS Consulting Services, Inc.

#### **ARTICLE II - ADDRESS**

The street address of the principal office and mailing address of the Corporation is 1928 Bluebonnet Way, Orange Park, Florida 32003.

## **ARTICLE III - PURPOSE**

The purpose in which this Corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### **ARTICLE IV - DURATION**

The existence of the Corporation shall begin on the date of acknowledgment of these articles of incorporation and shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the Corporation managed under the direction of its Board of Directors. The Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and street address of first Board of Directors of the Corporation is:

Name

Address

Jane J. Sullivan

1928 Bluebonnet Way, Orange Park, Florida 32003

#### ARTICLE VII – REGISTERED AGENT

The initial street address of the Corporation's registered office is 1928 Bluebonnet Way, Orange Park, Florida 32003. The initial registered agent for the Corporation at that address is Jane J. Sullivan.

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these articles of incorporation is Jane J. Sullivan, 1928 Bluebonnet Way, Orange Park, Florida 32003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this \_\_\_\_\_ day of April, 2007.

Jane J. Sullivan, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jane J. Sullivan, Registered Agent

Dated: Opril 6, 2007