

MAY 12 2009 4:23 PM S L NO. 829 Page 1 of 1
P09000042224

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.

((H090001201673))



H090001201673ABC-

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
DEPARTMENT OF STATE
09 MAY 12 PM 4:52

Kimberly v 2949

FLORIDA PROFIT/NON PROFIT CORPORATION

SPJS CONSULTING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2009 MAY 12 P 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filings Menu

Help

MAY 13 2009
D. A. WHITE

MAY. 12. 2009 4:23PM

ENVIRON

NO. 82958 P. 2/5 002 / 005

FILED

**ARTICLES OF INCORPORATION OF
SPJS CONSULTING CORPORATION**

2009 MAY 12 P 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

SPJS CONSULTING CORPORATION

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **CONSULTING**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 3000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**5401 NW 102ND AVENUE
SUNRISE, FL 33351**

and the name of the initial registered agent of this Corporation

at the above address is:

PHYLLIS GORDON

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

PHYLLIS GORDON

SHARON SCHLOSSBERG

5879 NW 126TH TERRACE

10157 NW 3RD PLACE

CORAL SPRINGS, FL 33076

CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PHYLLIS GORDON

5879 NW 126TH TERRACE

CORAL SPRINGS, FL 33076

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

MAY. 12. 2009 4:23 PM C S C

ENVIRON

NO. 829,584 P. 4/5 004 / 005

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of May, 2009.

x Phyllis Gordon

State of Florida
County of Broward

I hereby certify that on this 12th day of May, 2009, **PHYLLIS GORDON** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Zulma Romero
Notary Public

Seal:



ZULMA ROMERO
MY COMMISSION # DD 887830
EXPIRES: November 3, 2012
Became This Budget Notary Service

MAY. 12. 2009 4:24 PM AM#23 C S C

ENVIRON

NO. 829;584P. 5/5 005 /006

FILED

CERTIFICATE DESIGNATION

2009 MAY 12 P 2:44

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SPJS CONSULTING CORPORATION

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **SUNRISE**

has named **PHYLLIS GORDON**

located at **5401 NW 102ND AVENUE,
SUNRISE, FL 33351**

as its agent to accept service of process within Florida.

Corporate officer x Phyllis Gordon
Title President
Date x 5/12/09

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer x Phyllis Gordon
Date x 5/12/09