

P11000042885

Division of Corporations

Florida Department of State  
Division of Corporations  
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((H11000104373 3)))



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To: Division of Corporations  
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From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
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Email Address: Cuong@jacksonparbancorp.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
JPR-APG CONSULTING, CORP.**

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April 28, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSINESS FILINGS

SUBJECT: JPR-APG CONSULTING, CORP.  
REF: W11000022151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The letter of release advising of the association must be signed by the principal on the LLC.

We only list one Managing Member on the LLC -- (Reisman, John) -- that signature is required.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000104373  
Letter Number: 811A00009574

2011 MAY -3 PM 2:02  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314



April 20, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSINESS FILINGS

SUBJECT: JPR-APG CONSULTING, CORP.  
REF: W11000022151

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Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000104373  
Letter Number: 811A00009574

2011 MAY -3 PM 2:02

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H110001043733

JPR-APG CONSULTING, LLC  
9001 DANIELS PARKWAY  
FT. MYERS, FLORIDA 33912

April 29, 2011

Re: Letter of Consent

To whom it may concern:

I am a Member of JPR-APG Consulting, LLC, and hereby allow Business Filings Incorporated to file for the corporate name of JPR-APG CONSULTING, CORP. I do not believe that there would be a conflict because the names are similar and am giving my consent to use the name.

Sincerely,

  
John Reisman

2011 MAY -3 PM 2:02

SECRETARY OF STATE  
DIVISION OF CORPORATE FILINGS

H110001043733

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 MAY -3 PM 2:02

**ARTICLE I NAME**

The name of the corporation shall be: JPR-APG CONSULTING, CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
118 West 57th Street, New York, New York 10019

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

John Reisman, 9001 Daniels Parkway, Ft. Myers, Florida 33912

The initial officers of the corporation are:

John Reisman, President, 9001 Daniels Parkway, Ft. Myers, Florida 33912

Steven Pipes, Vice-President, 118 West 57th Street, New York, New York 10019

Cynthia Wong, Secretary, 118 West 57th Street, New York, New York 10019

David Knizner, Treasurer, 9001 Daniels Parkway, Ft. Myers, Florida 33912

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 19th day of April, 2011

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 19th day of April, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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**ACTION OF SOLE INCORPORATOR  
OF  
JPR-APG CONSULTING, CORP.**

The undersigned, being the sole incorporator of JPR-APG CONSULTING, CORP., a Florida Corporation, (the "Corporation"), does hereby approve and adopt the following resolutions:

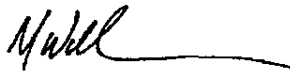
**Election of Directors**

**RESOLVED**, that the following persons are hereby elected as the directors of the Corporation to serve until the first annual meeting of the directors or until their successors are duly elected and qualified:

John Reisman, 9001 Daniels Parkway, Ft. Myers, Florida 33912

**The undersigned, upon completion of this Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.**

**Dated: 19th day of April, 2011**



**Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.**