

P11000053247

Selwyn A. Spanner
1300 Saint Charles Pl Apt 603
Pembroke Pines, FL 33026-3338

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

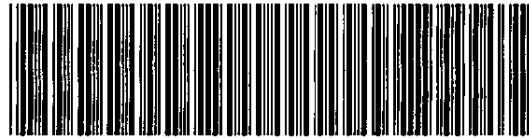
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 7 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2011

SELWYN A. SPANNER
1300 SAINT CHARLES PL APT 603
PEMBROKE PINES, FL 33026-3338

SUBJECT: JUSTICE CONSULTANCY, INC.
Ref. Number: W11000028274

We have received your document for JUSTICE CONSULTANCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 811A00012708

**ARTICLES OF INCORPORATION
OF
JUSTICE CONSULTANCY, INC.**

SECRETARY OF STATE
PALM BEACH, FLORIDA

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The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: JUSTICE CONSULTANCY, INC.

ARTICLE 11

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 111

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE 1V

The street address of the initial registered office of the corporation is 3650 N. Federal Highway, Suite 217, Lighthouse Point, Florida 33064 and the initial registered agent of the corporation at that address is Alexander Socia, Attorney at Law.

ARTICLE V

The principal office address of the corporation is located at:

1300 St. Charles Place
Suite #603
Pembroke Pines, Florida 33026

ARTICLE V1

The name and street address of the only member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until successors are elected and have qualified, is

Name

Address

Selwyn A. Spanner

1300 St. Charles Place
Suite #603
Pembroke Pines, Florida 33026

ARTICLE V11

The name and street address of the only incorporator signing these articles is:

Name

Address

Selwyn A. Spanner

1300 St. Charles Place
Suite #603
Pembroke Pines, Florida

ARTICLE V111

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

**Law Office of Alexander Socia, P. A.
Attorney at Law
3650 N. Federal Highway, Suite 217
Lighthouse Point, Florida 33064**

May 31, 2011

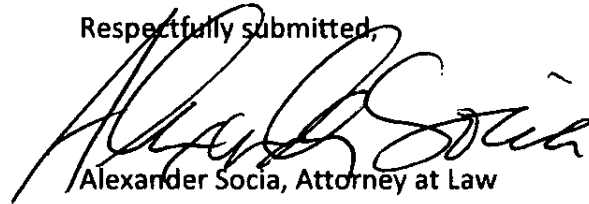
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: JUSTICE CONSULTANCY, INC.

Dear Sir or Madam:

Enclosed are the corrected original and one copy of the Articles of Incorporation for JUSTICE CONSULTANCY, INC. along with a copy of your letter Number: 811A00012708, dated May 23, 2011. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Respectfully submitted,



Alexander Socia, Attorney at Law
(Registered Agent)

AS/ms

Enclosures

cc: Selwyn A. Spanner

EXECUTED at Pembroke Pines, Broward County, Florida this 16th day of May, 2011.


Selwyn A. Spanner, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th day of May, 2011
by Selwyn A. Spanner, _____ who is personally known to me or X who has produced

FL DL 5156781380480 as identification.

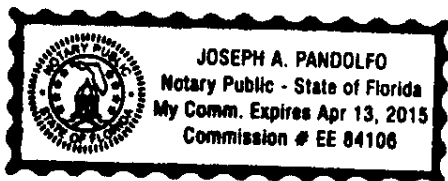


Notary Public, State of Florida

Print Name: JOSEPH PANDOLFO

My Commission Expires: 04/13/2015

Seal:



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NOTARY PUBLIC STATE OF FLORIDA