

P12000046474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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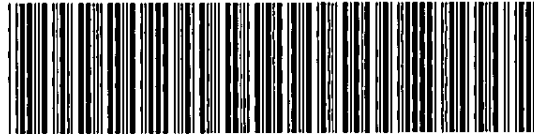
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 17 AM 9:33

FILED

J. Shivers MAY 18 2012

COVER LETTER

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

SUBJECT: Just En Time Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation 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 COPY REQUIRED

FROM: John W. Case, Esq.

Name (Printed or typed)

2850 North Andrews Avenue

Address

Wilton Manors, Florida 33311

City, State & Zip

954-564-0550

Daytime Telephone number

johnwcase@aol.com

E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 17 AM 9:39

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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: Just En Time Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1332 SW 23rd Street
Fort Lauderdale, Florida 33312

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For consulting, marketing, and any and all legal business activity permitted under the laws of this state and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have at any one time is 1000 shares of stock having a nominal or par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peter K. Travis, President

Address: 1332 SW 23rd Street
Fort Lauderdale, FL 33312

Name and Title: Sue Travis, Secretary/Treasurer

Address: 1332 SW 23rd Street
Fort Lauderdale, FL 33312

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Sue Travis

Address: 1332 SW 23rd Street
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sue Travis

Address: 1332 SW 23rd Street
Fort Lauderdale, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Sue Travis
Required Signature/Registered Agent

5/15/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x Sue Travis
Required Signature/Incorporator

5/15/2012
Date

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TALLAHASSEE, FLORIDA